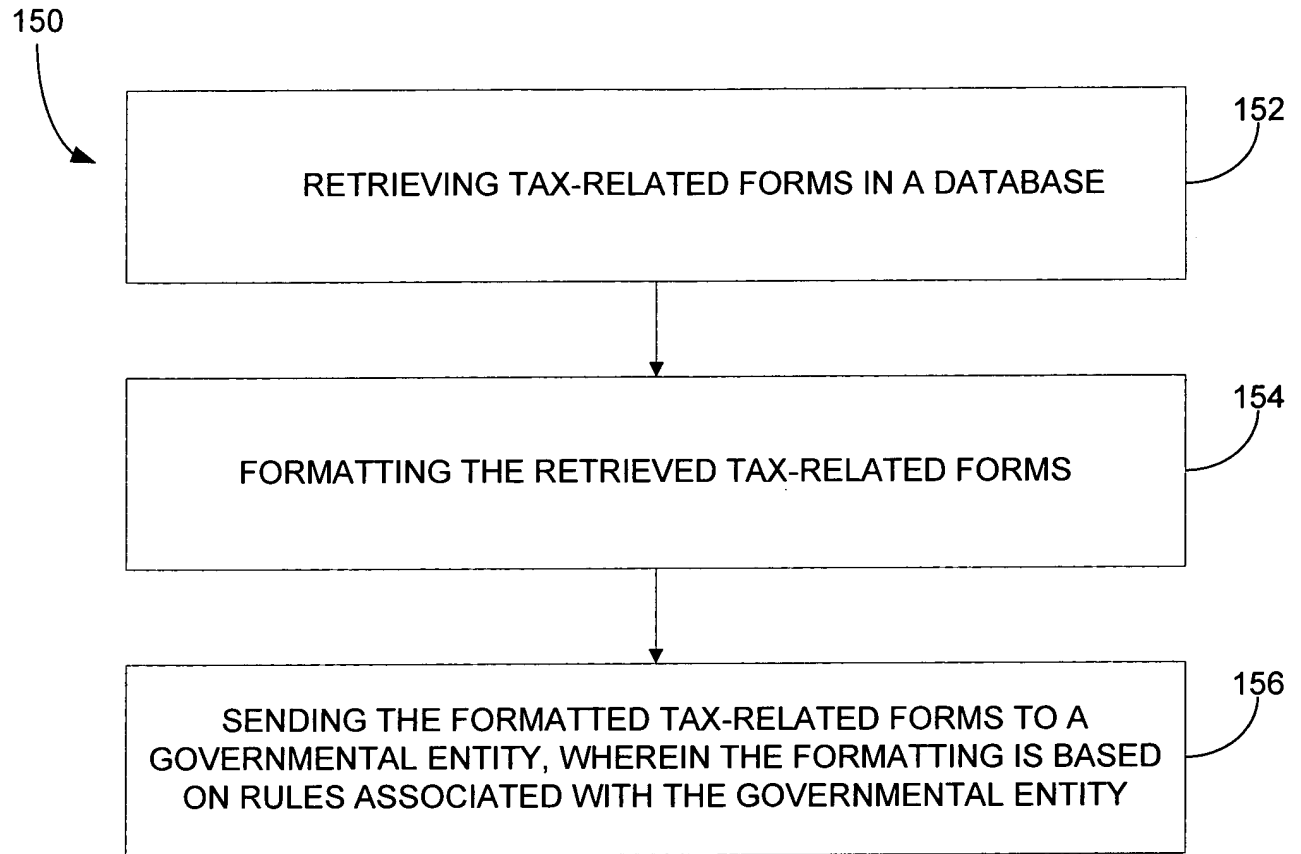


Figure 1



**Figure 1A**

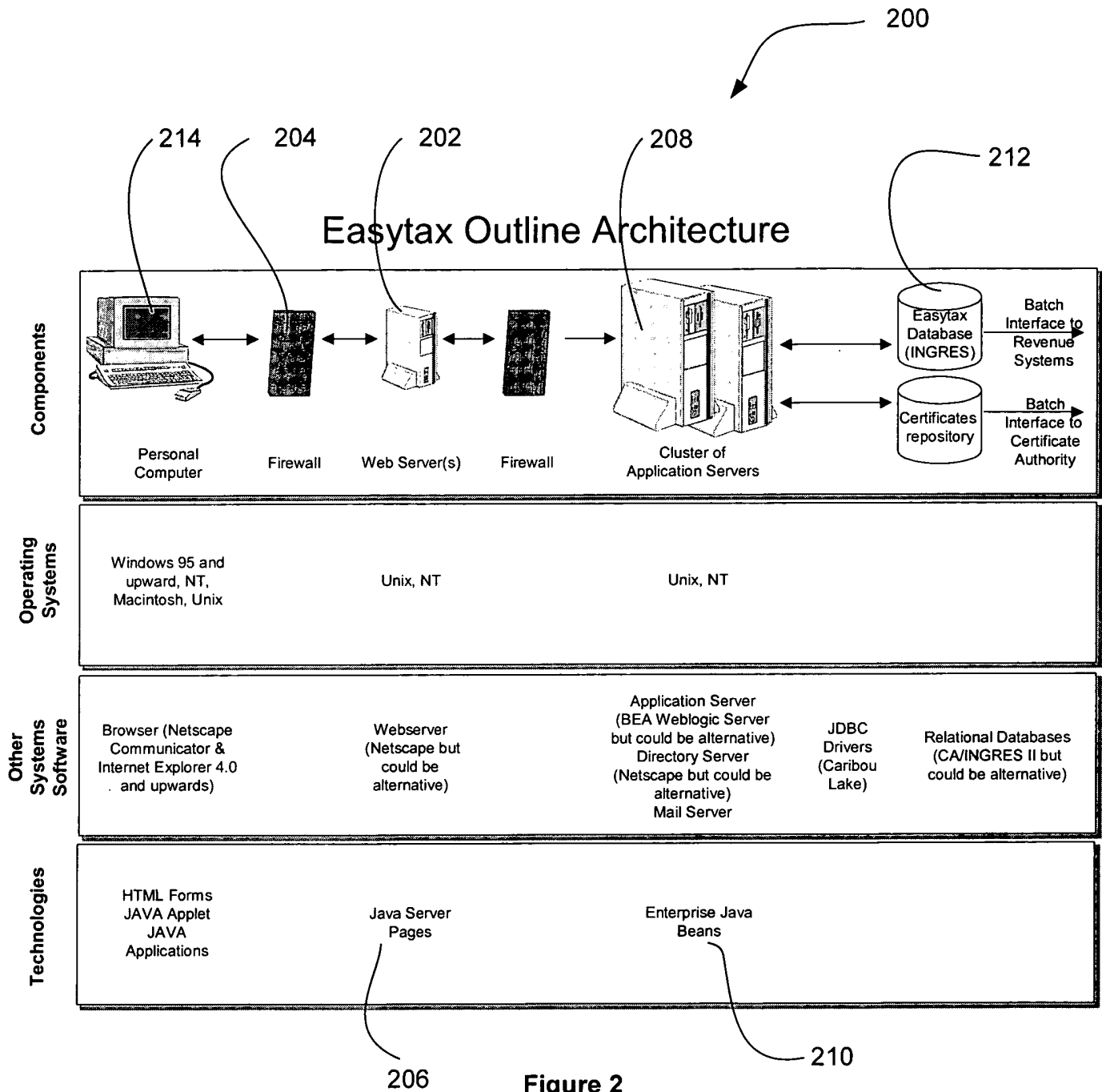


Figure 2



### Figure 3

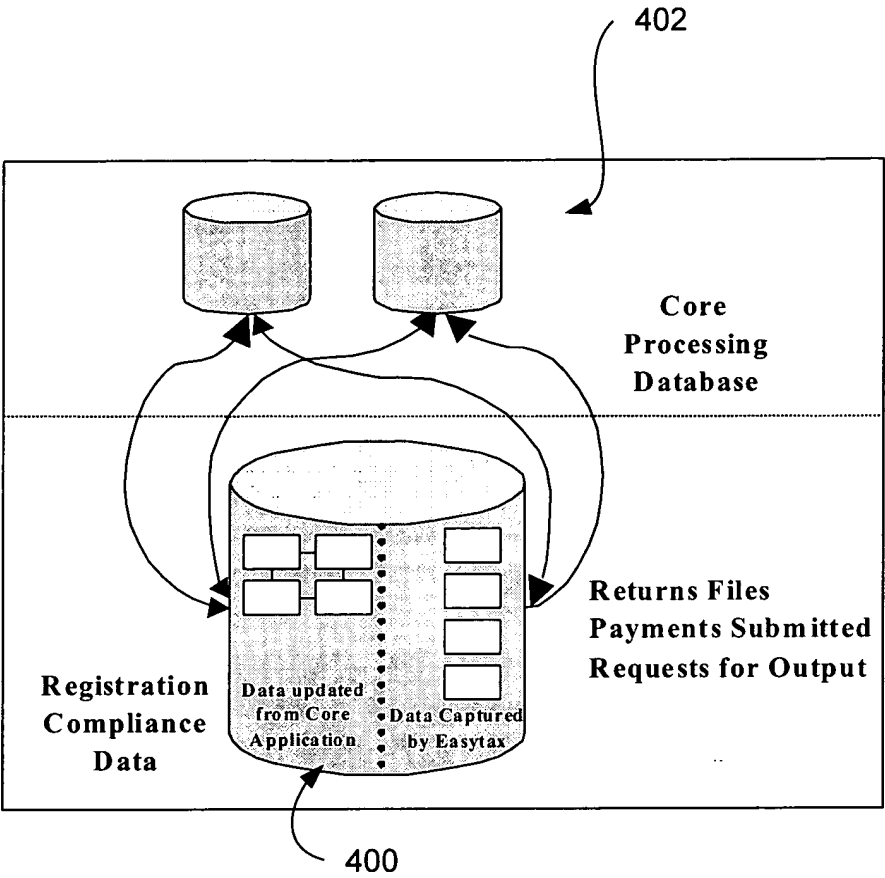


Figure 4

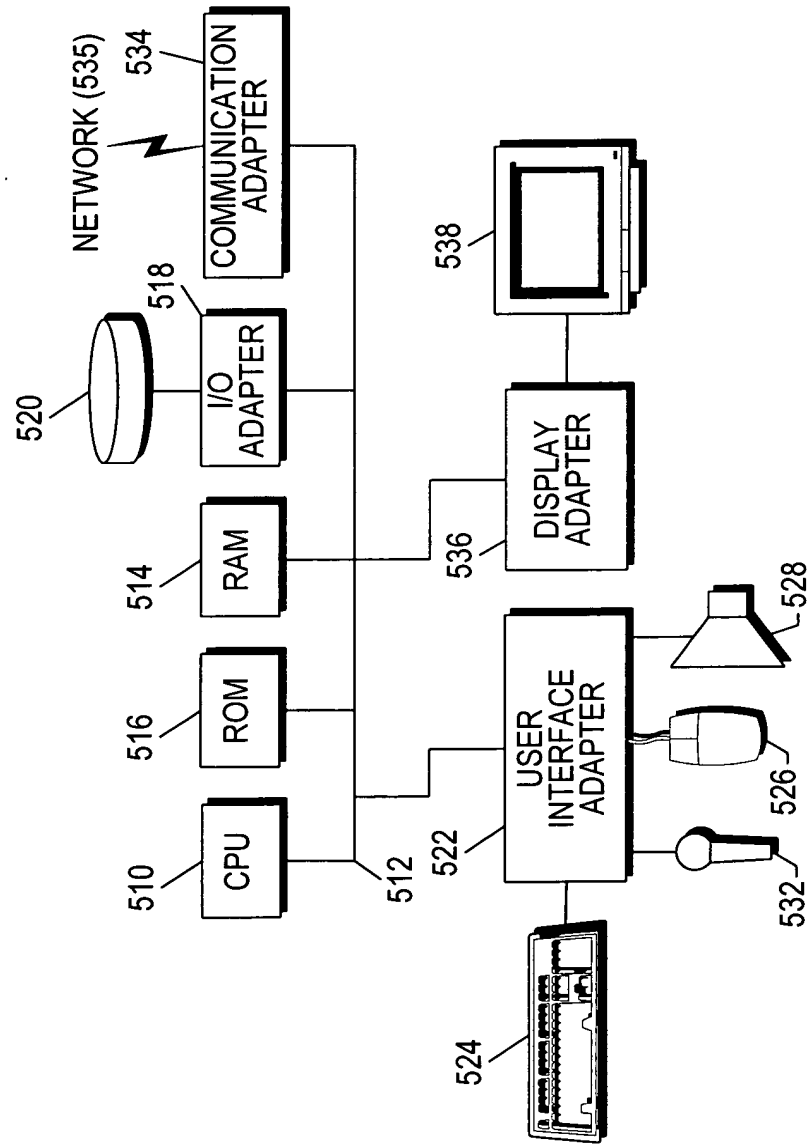
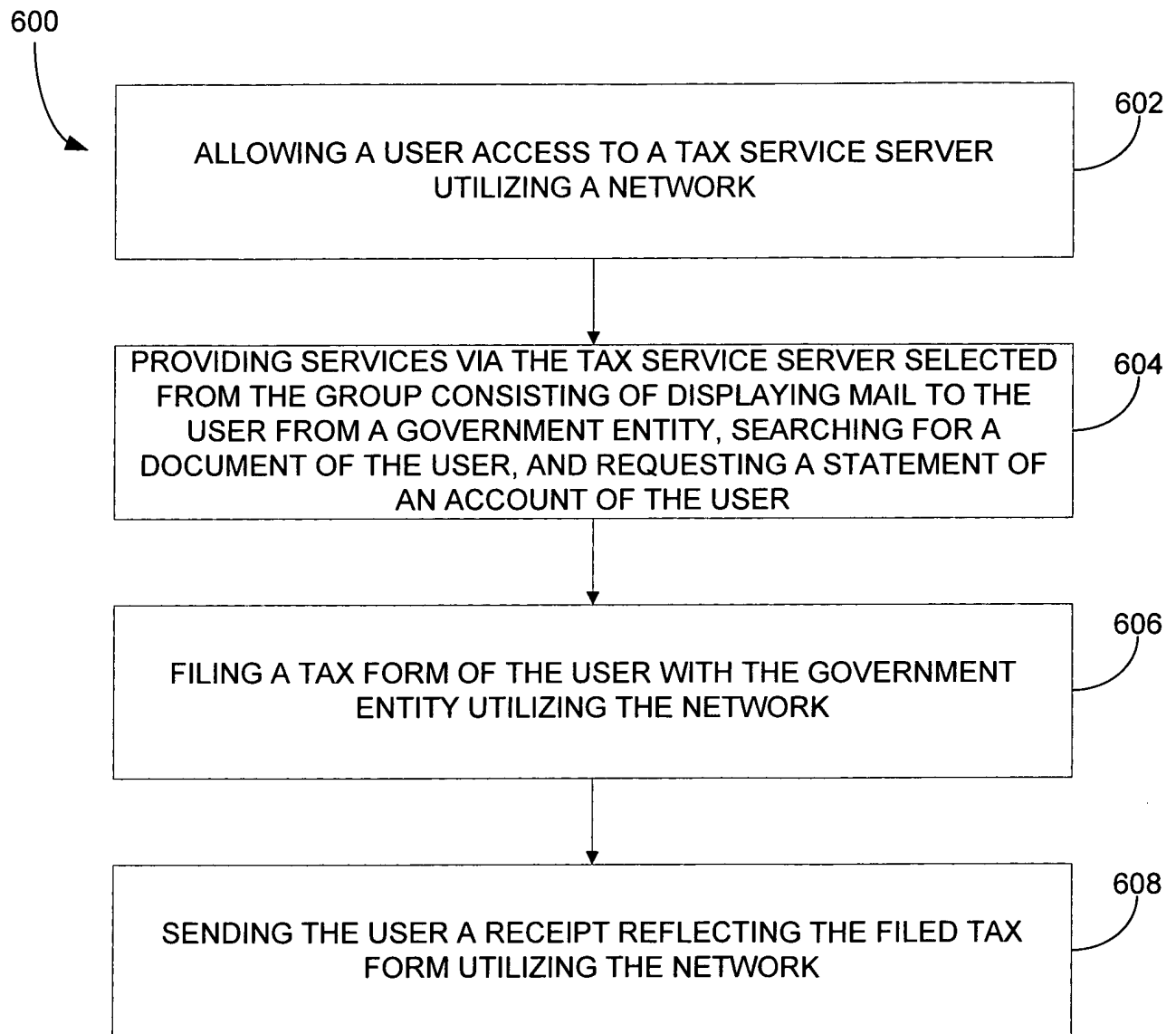


Figure 5



**Figure 6**

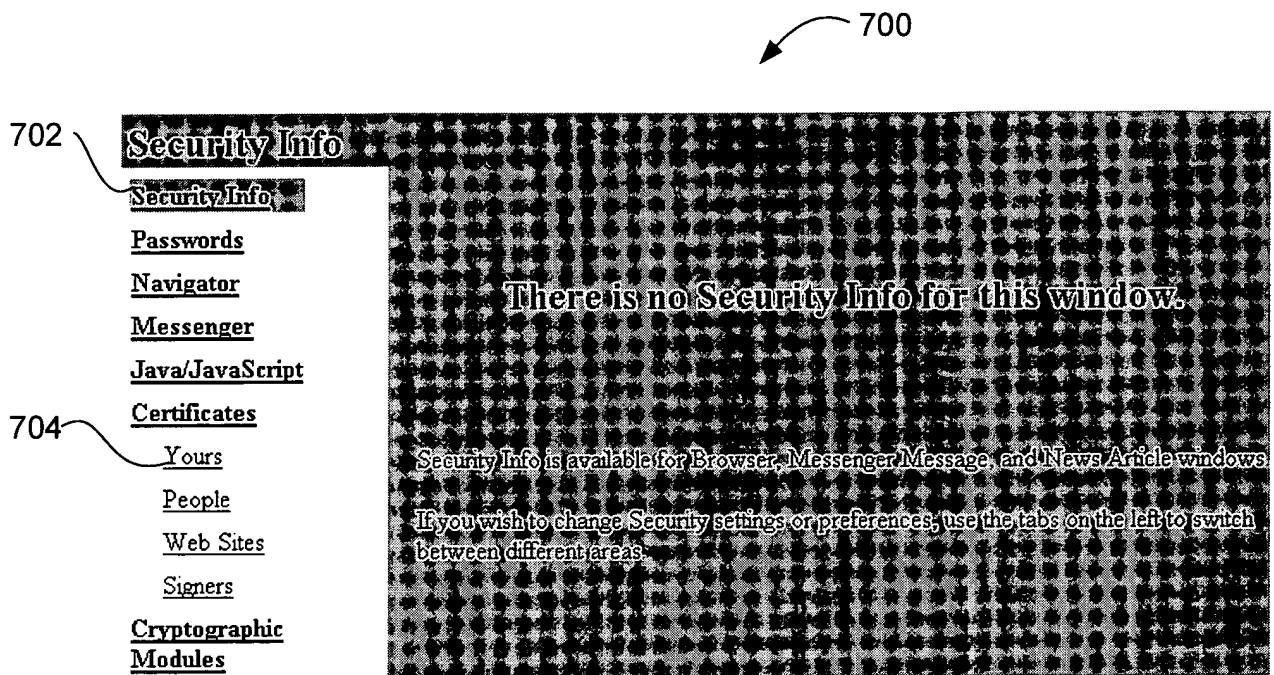


Figure 7



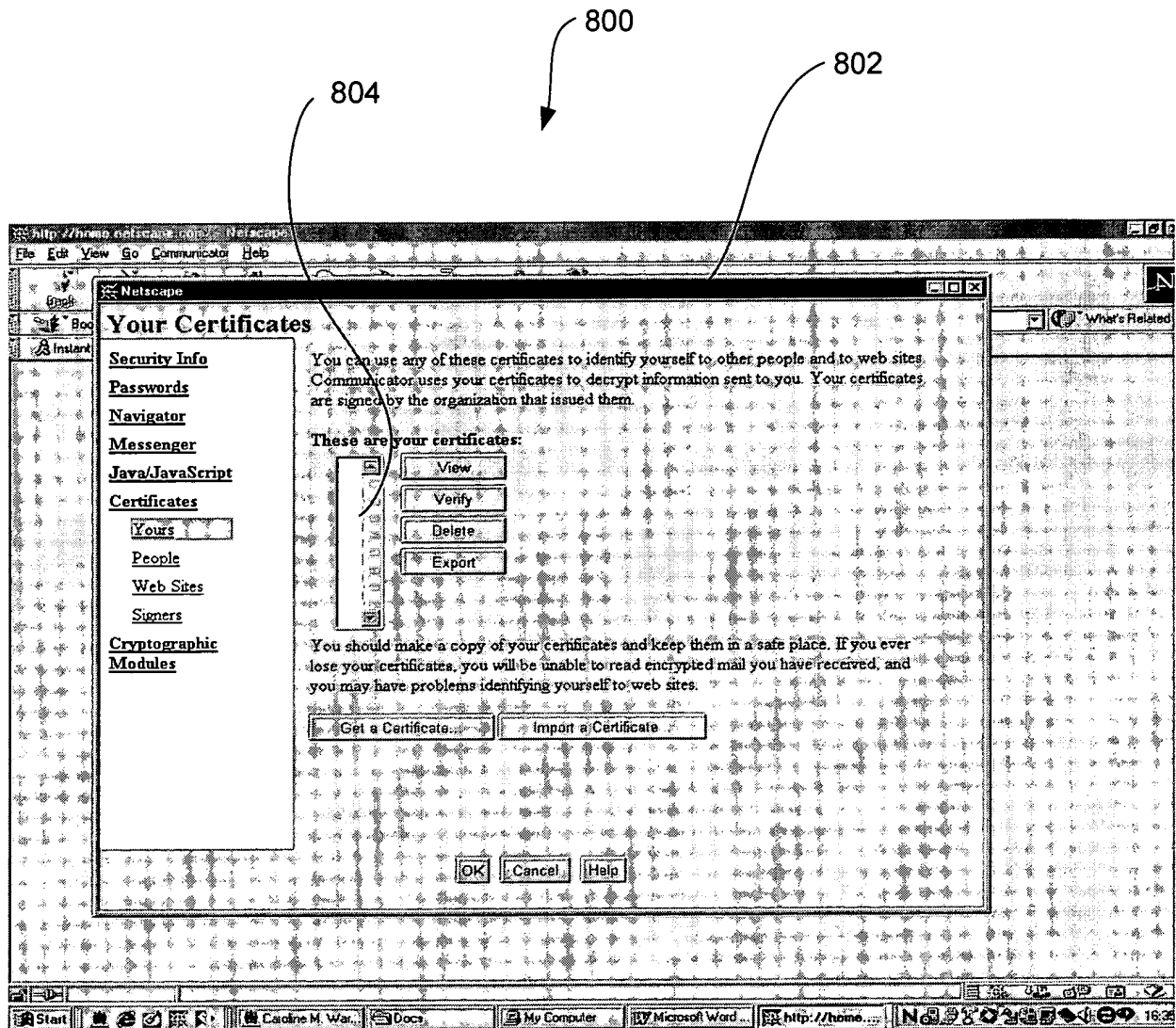


Figure 8

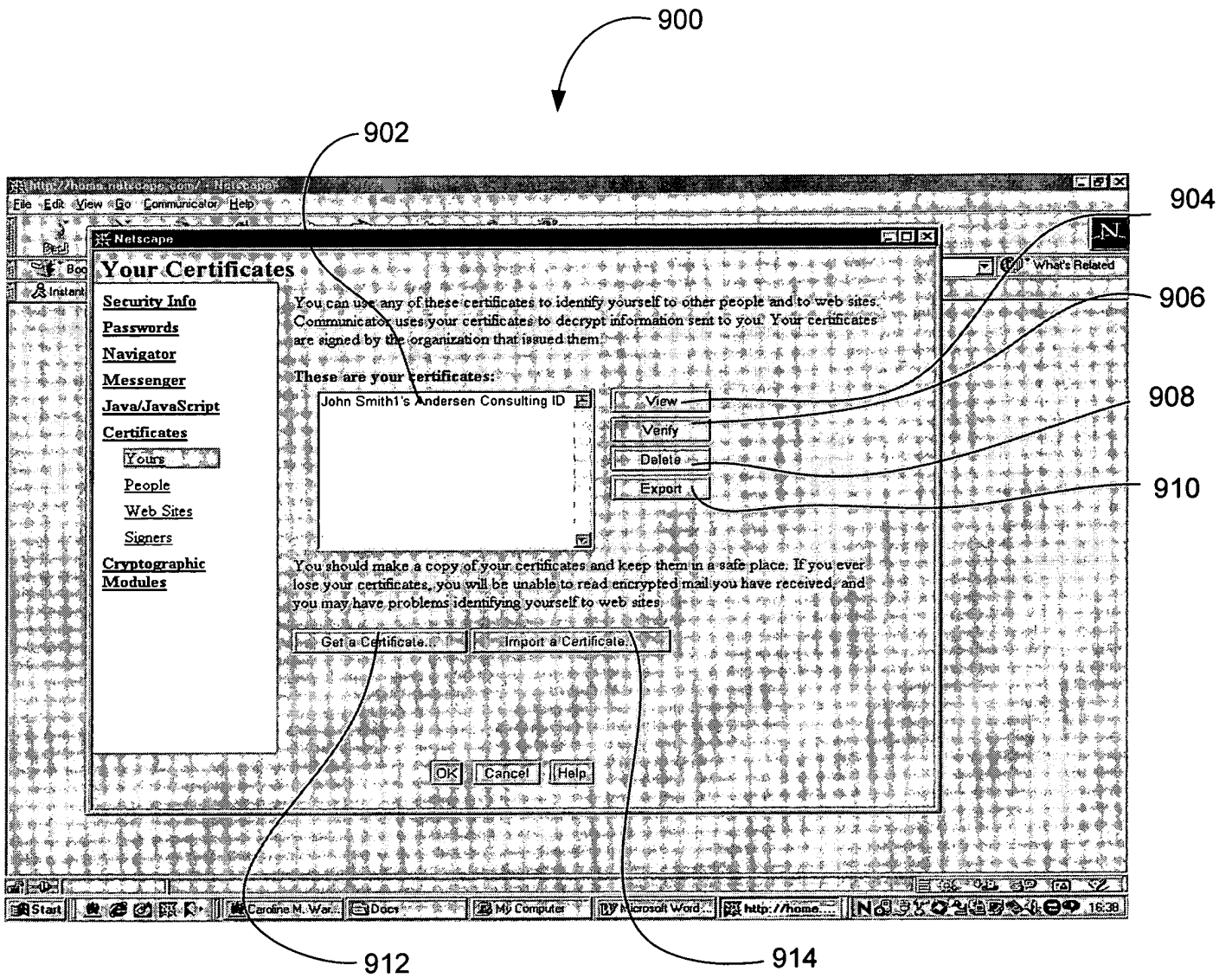


Figure 9

# Replacement Sheet

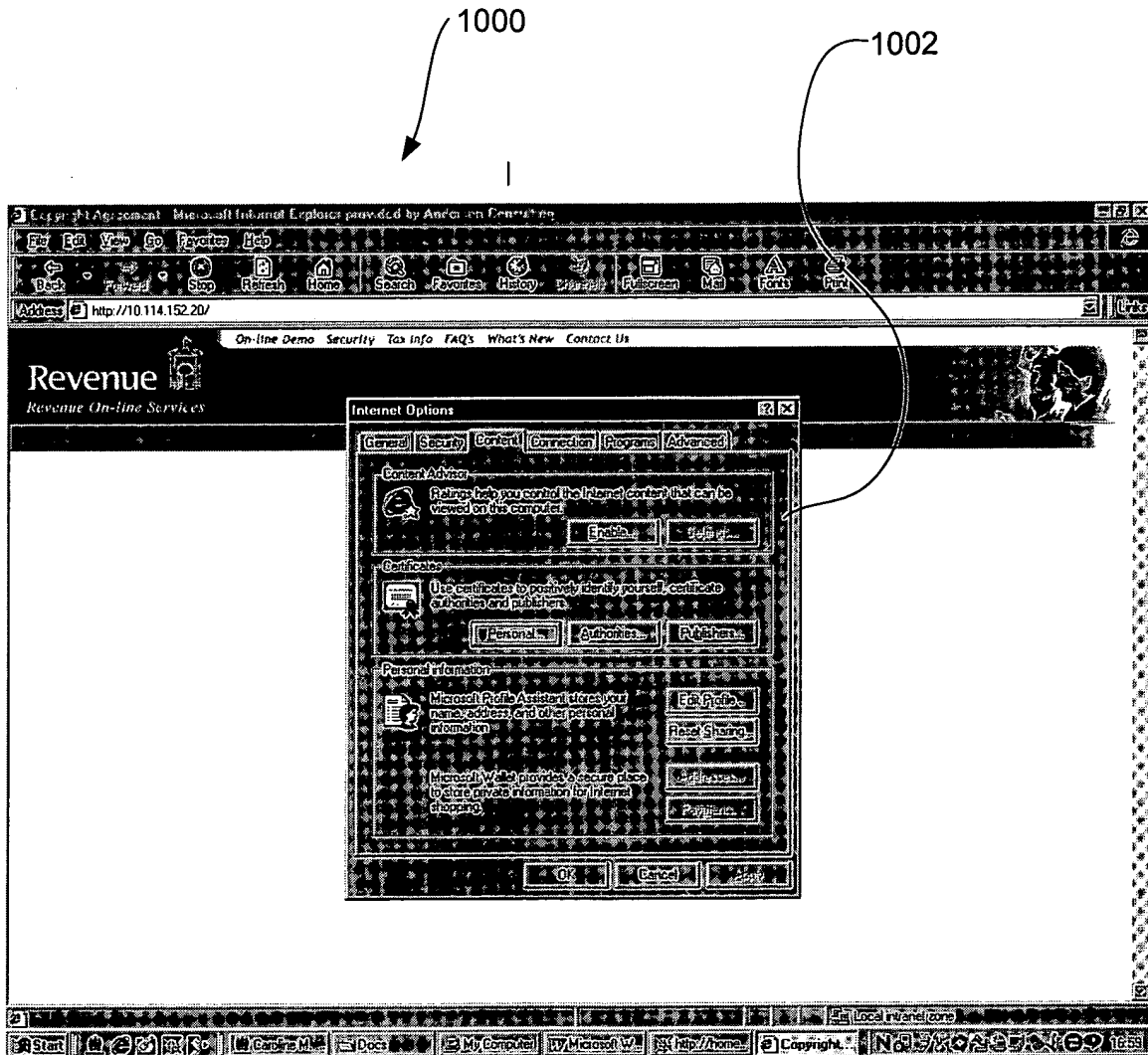


Figure 10

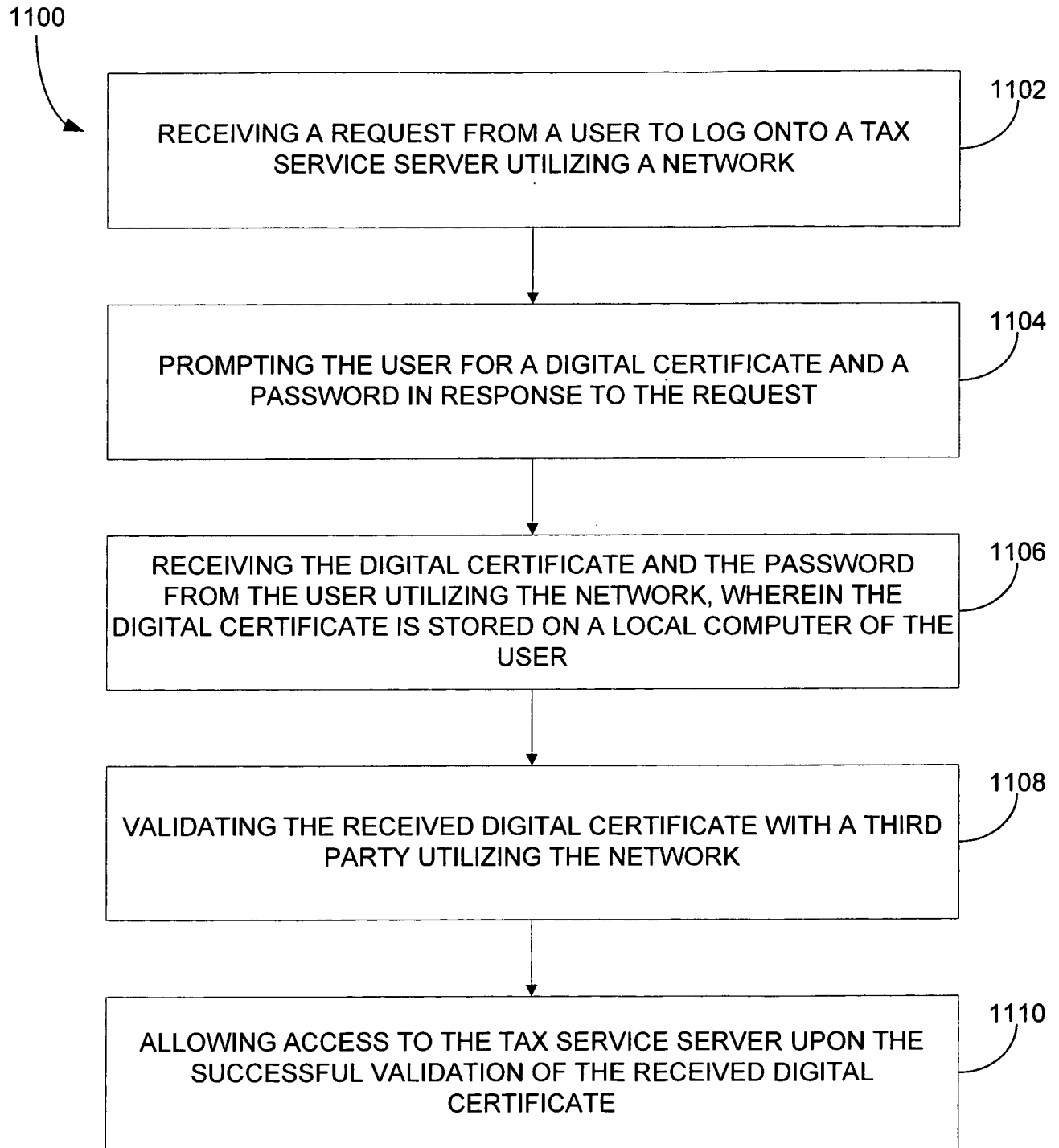
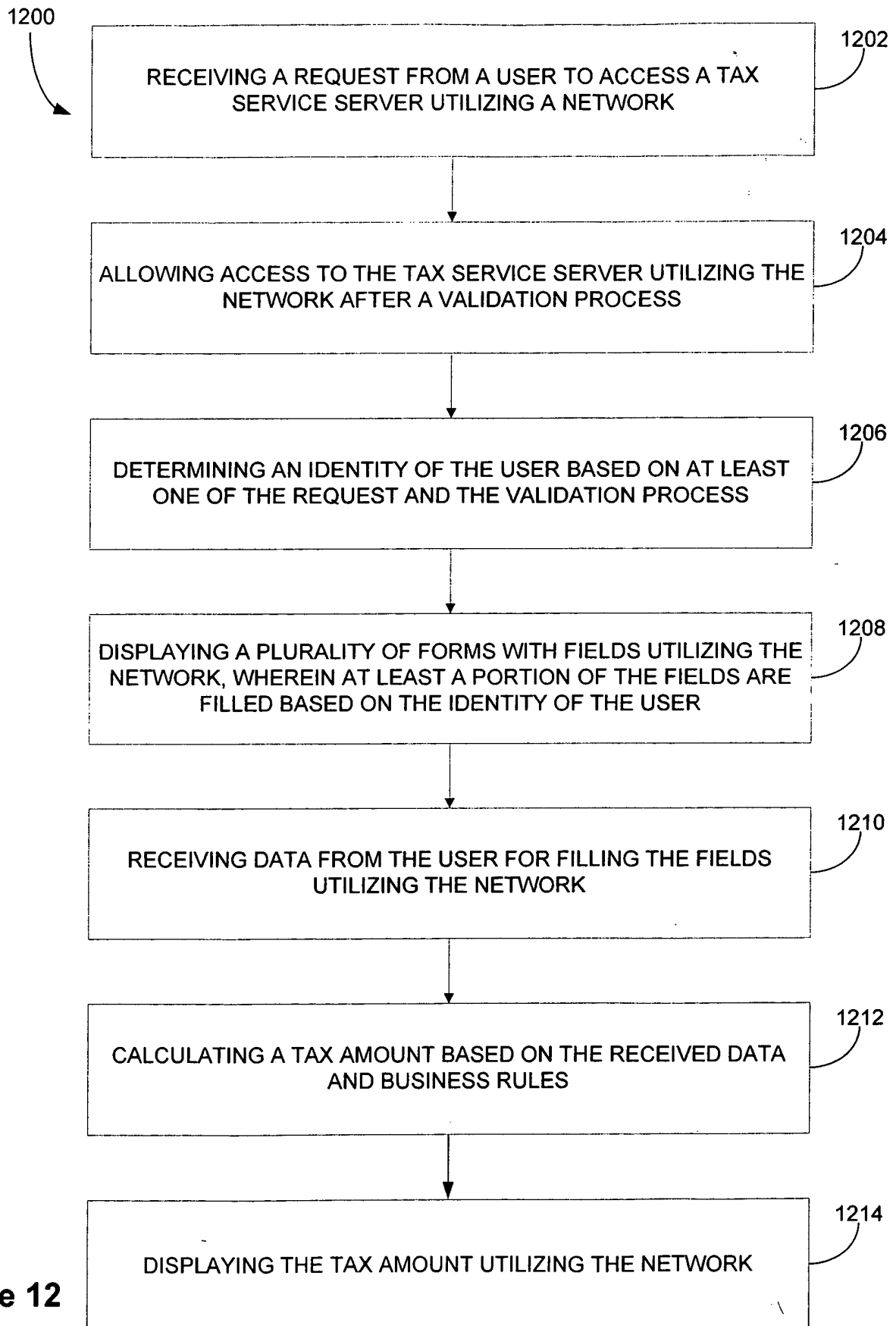
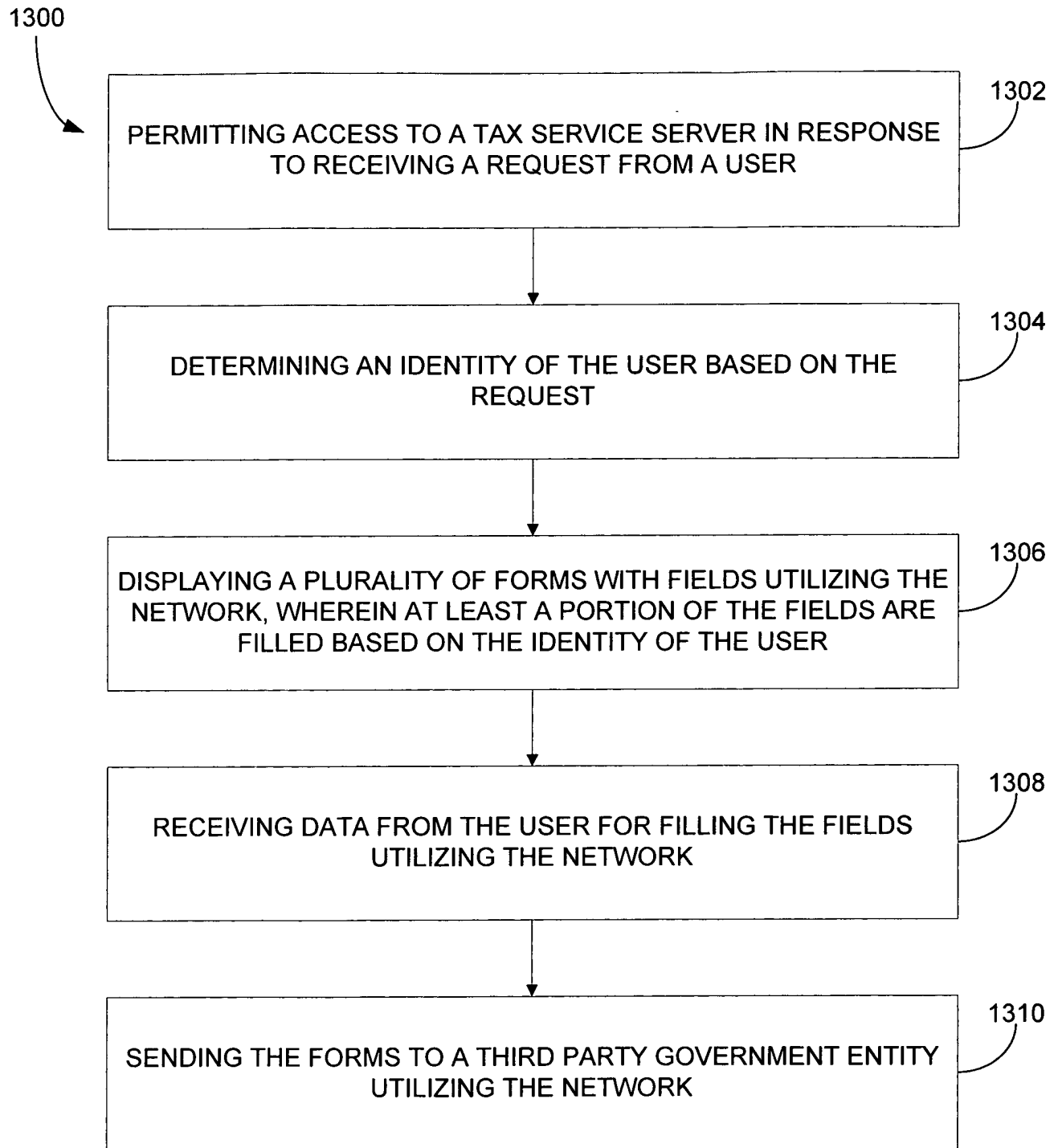


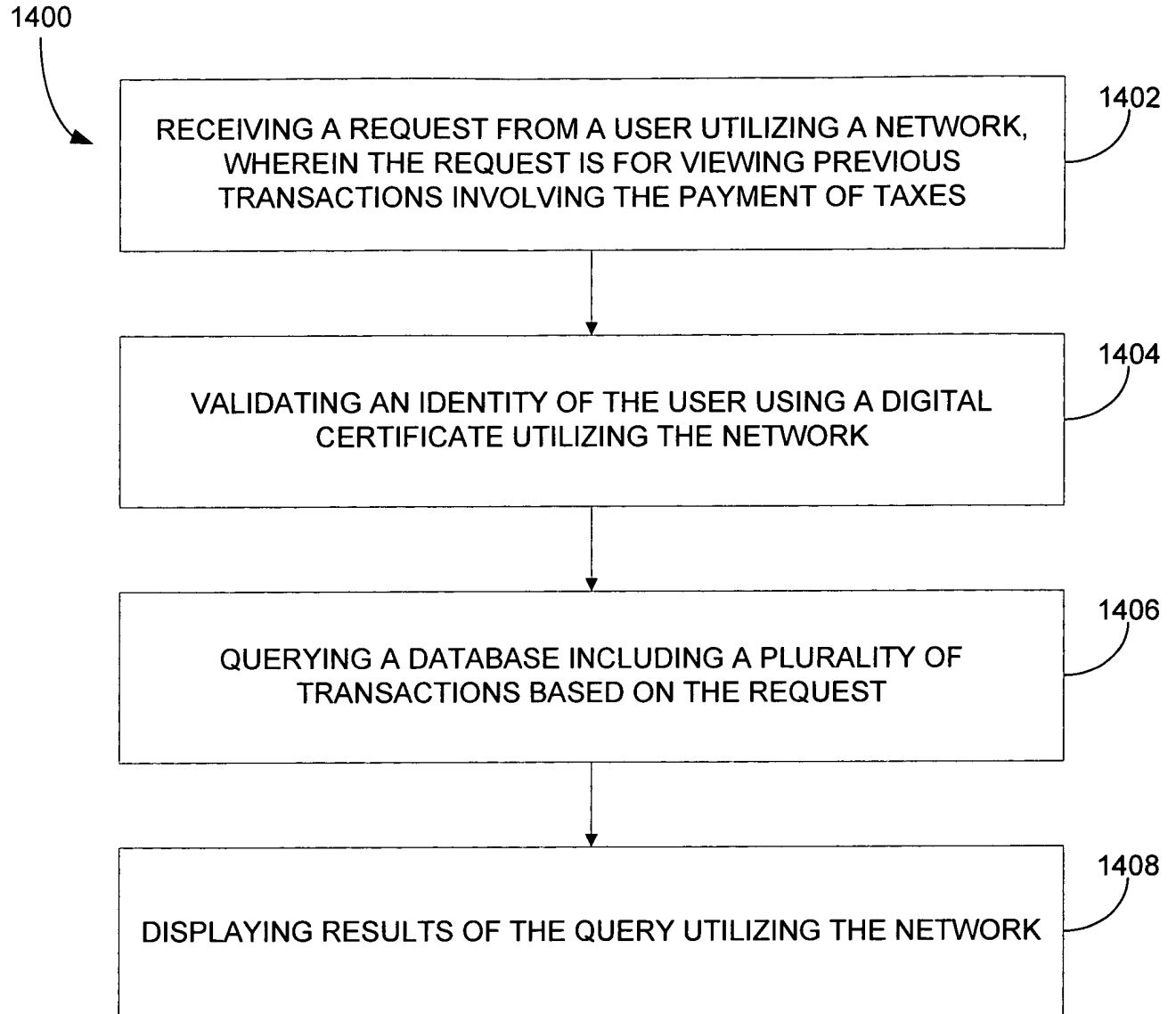
Figure 11



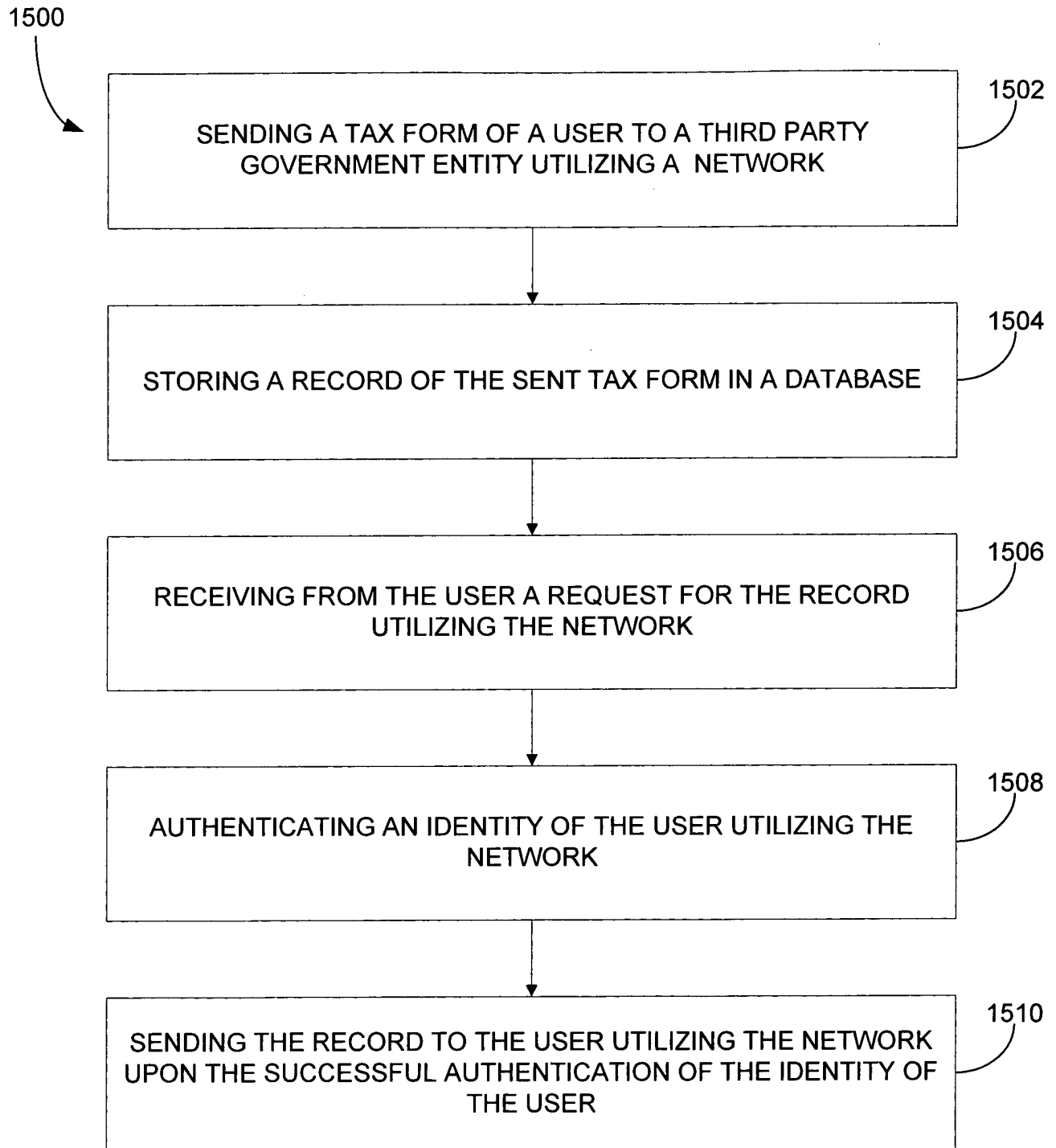
**Figure 12**



**Figure 13**

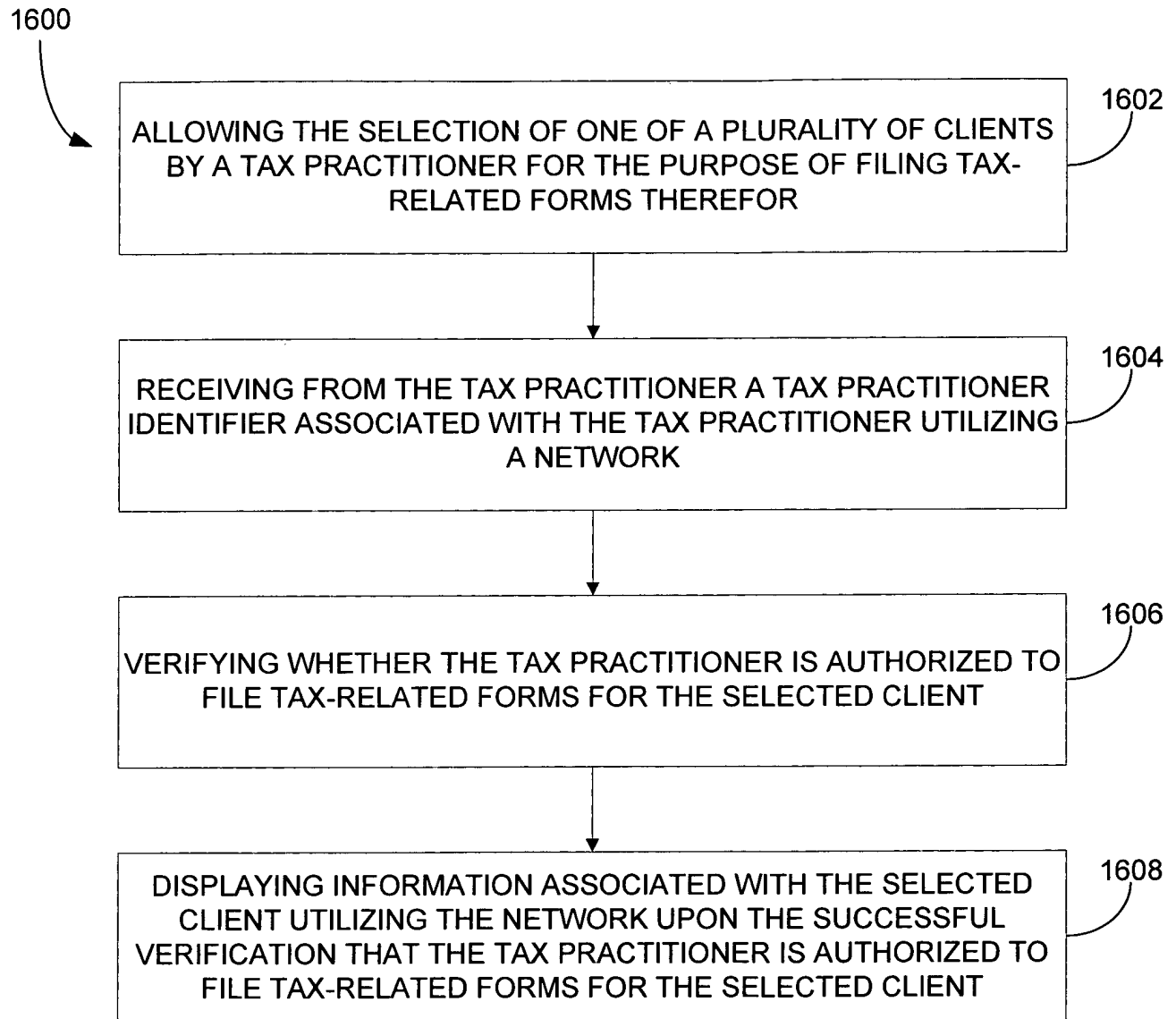


**Figure 14**



**Figure 15**





**Figure 16**

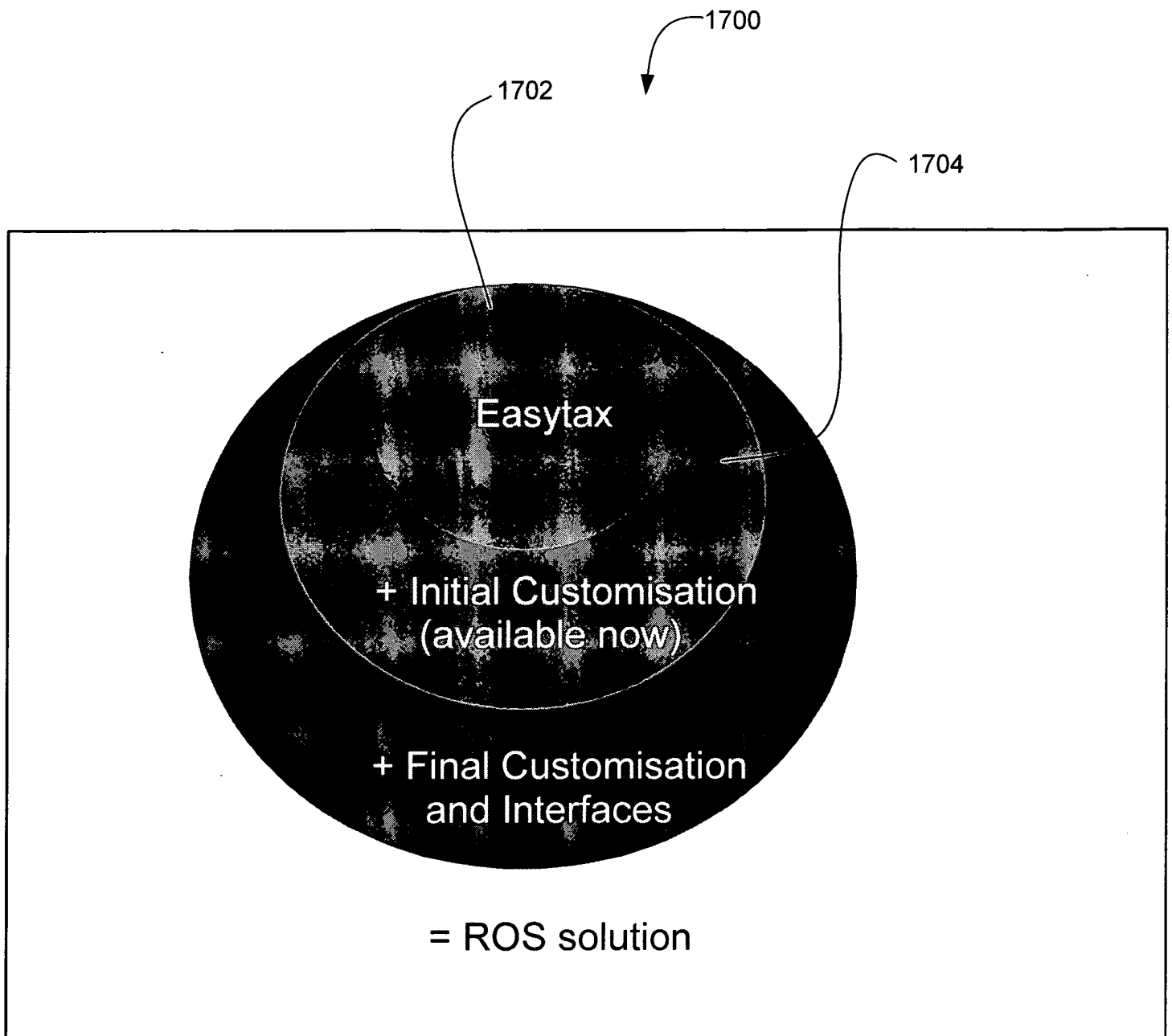


Figure 17

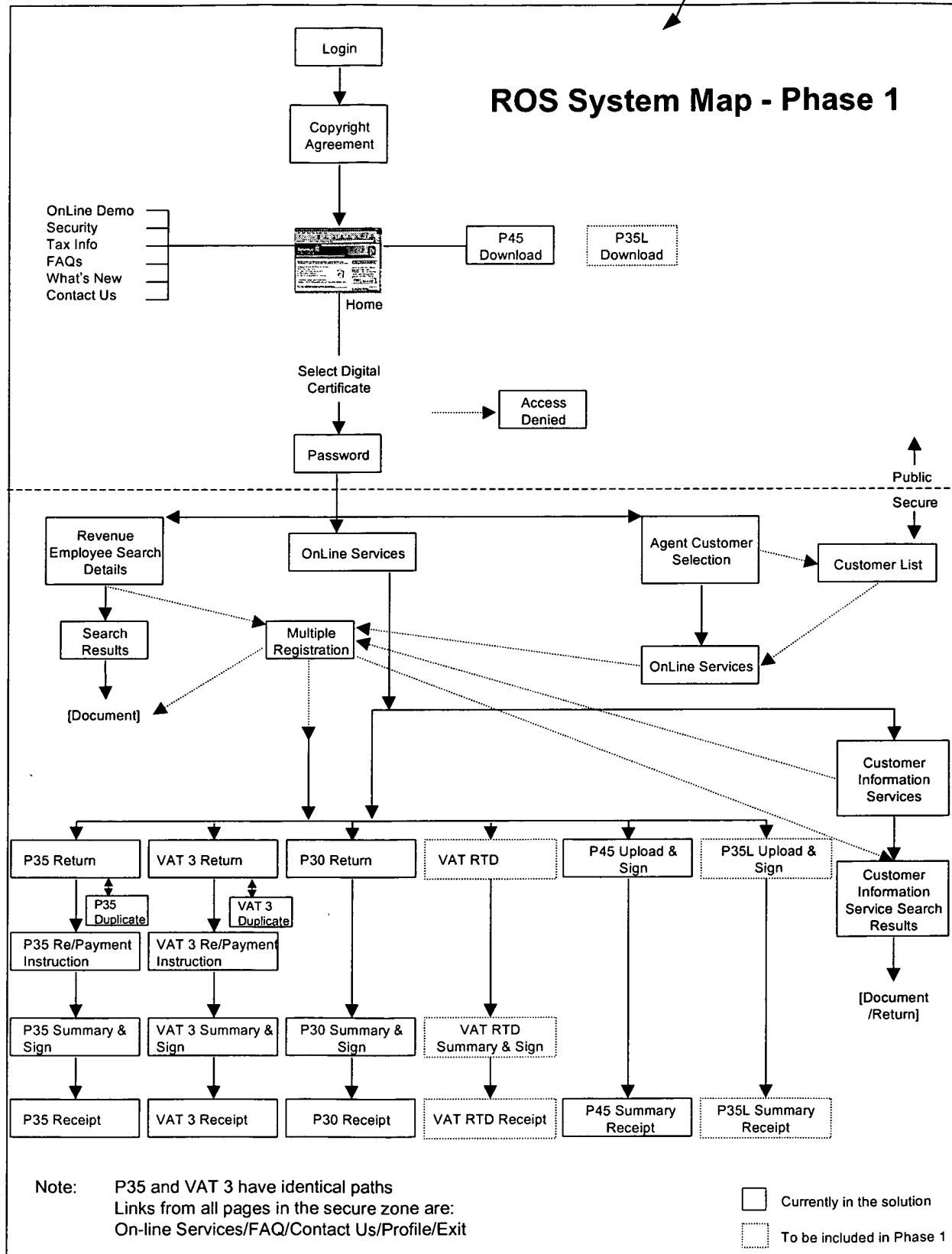


Figure 18

# Replacement Sheet

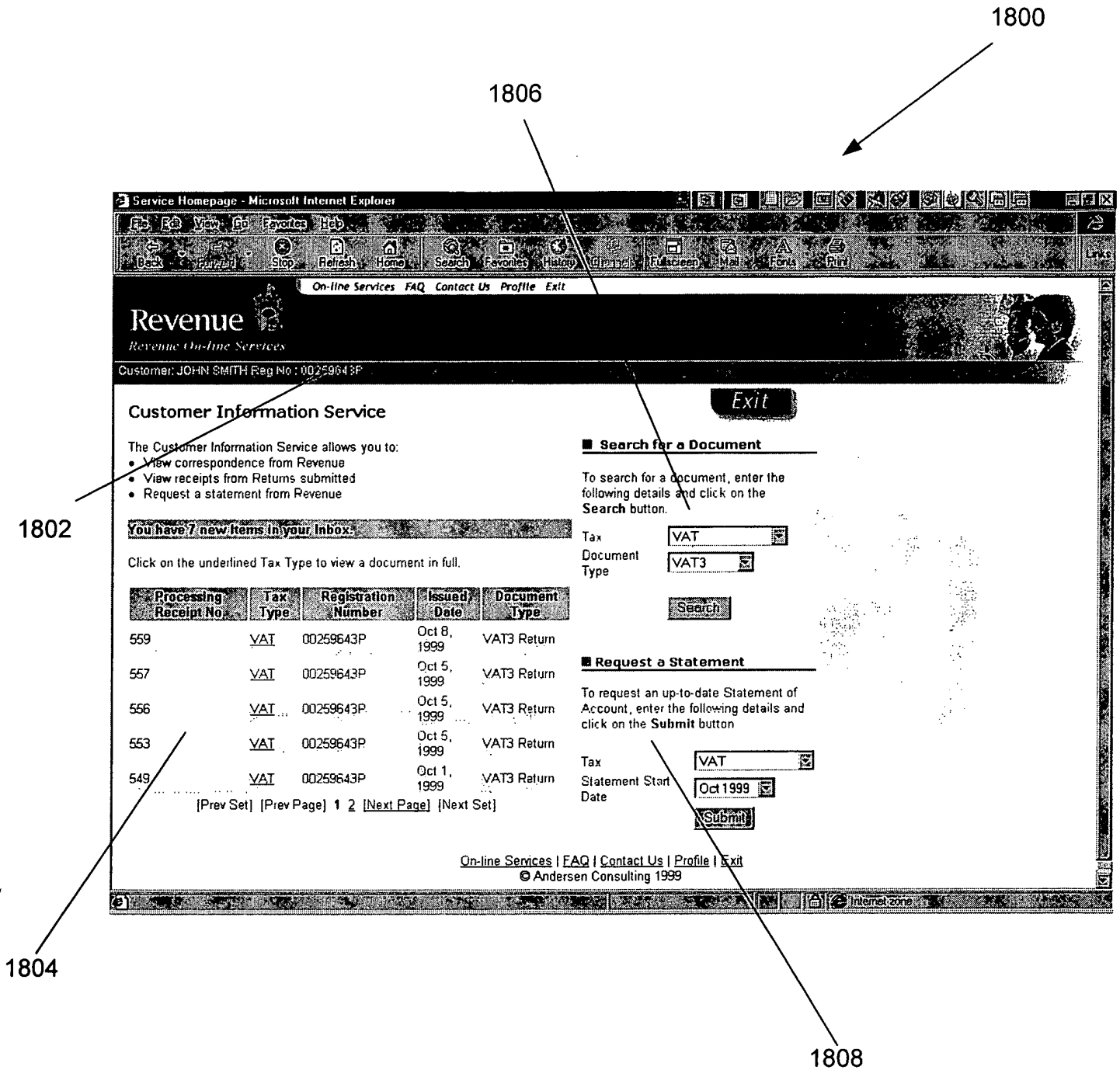
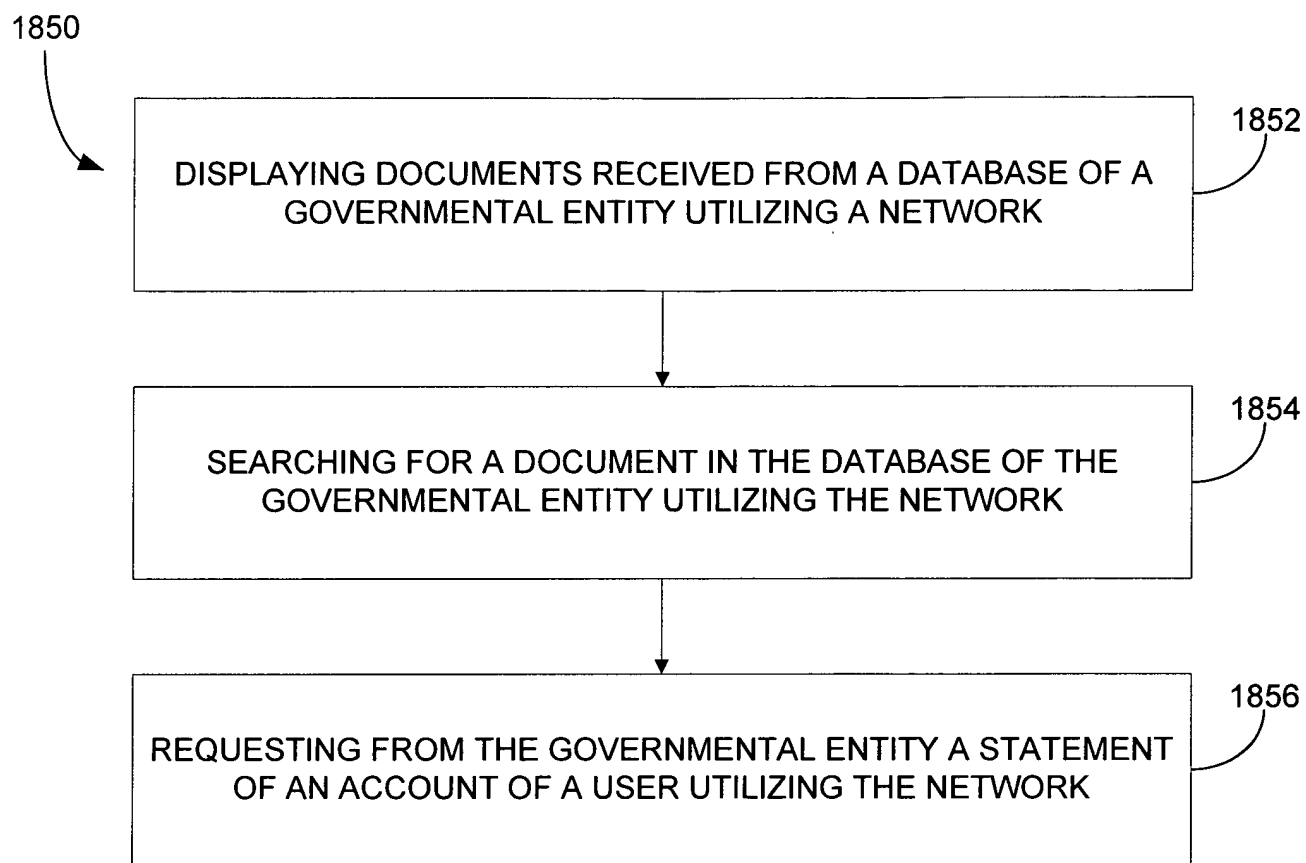


Figure 18A



**Figure 18B**

# Replacement Sheet

1900

VAT3 Return - Microsoft Internet Explorer

Address: http://10.114.152.20/va3form.asp

Revenue  
Revenue Enquiry Services

Customer: JOHN SMITH, Reg No: 002538436, QCD: 12, UEST: 281

**VAT3** [Exit](#)

- For a step-by-step demo of the online VAT3 filing process click [here](#)
- To file your VAT3 Return please complete the form below and click the **Next** button
- Returns are due by the 19th of the month following the period selected
- Click on symbols below for information about the part of the form on which they appear

**Taxation Period** Only your outstanding Periods are listed **Jul 1, 1999-Aug 31, 1999** [Duplicate](#)

Click Duplicate to file an Amendment / Supplementary Return

**Currency** ☐ EIR ☒ Euro

VAT on goods and services supplied and Intra-EU acquisitions T1

VAT on detachable purchases, Intra-EU acquisitions and imports T2

**Net Payable** T3

**Net Repayable** T4

**Intra-EU Trade (INTRSTAT)**

Total goods to other EU countries E1

Total goods from other EU countries E2

[Done](#) [Local intranet](#)

1902

Figure 19

# Replacement Sheet

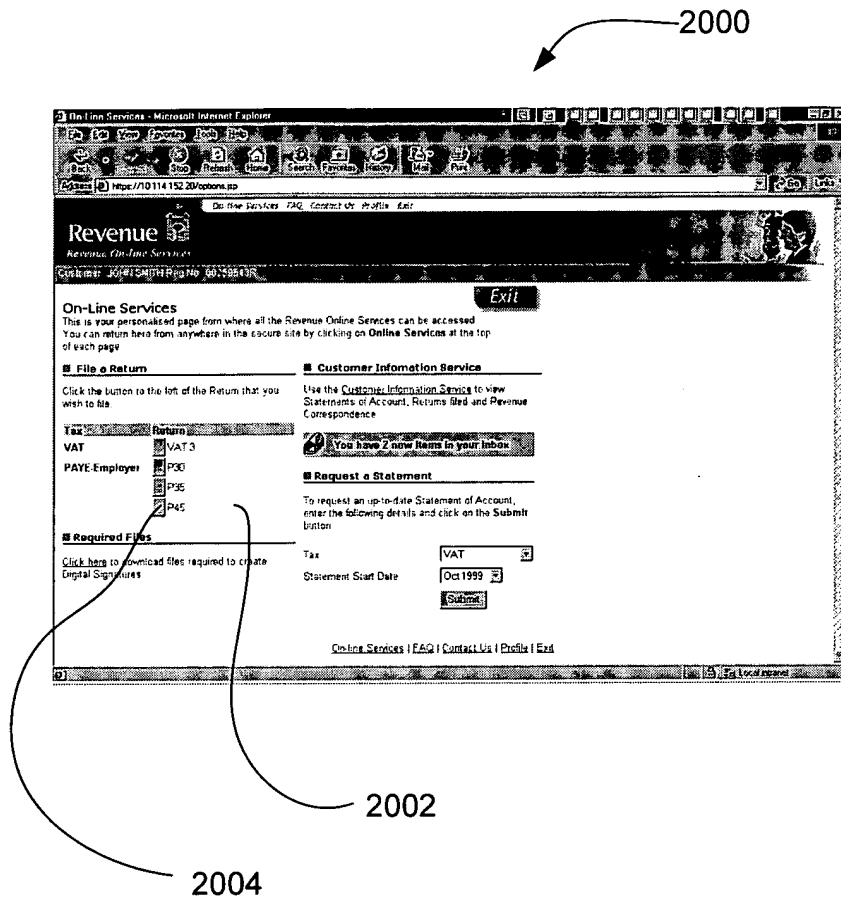


Figure 20

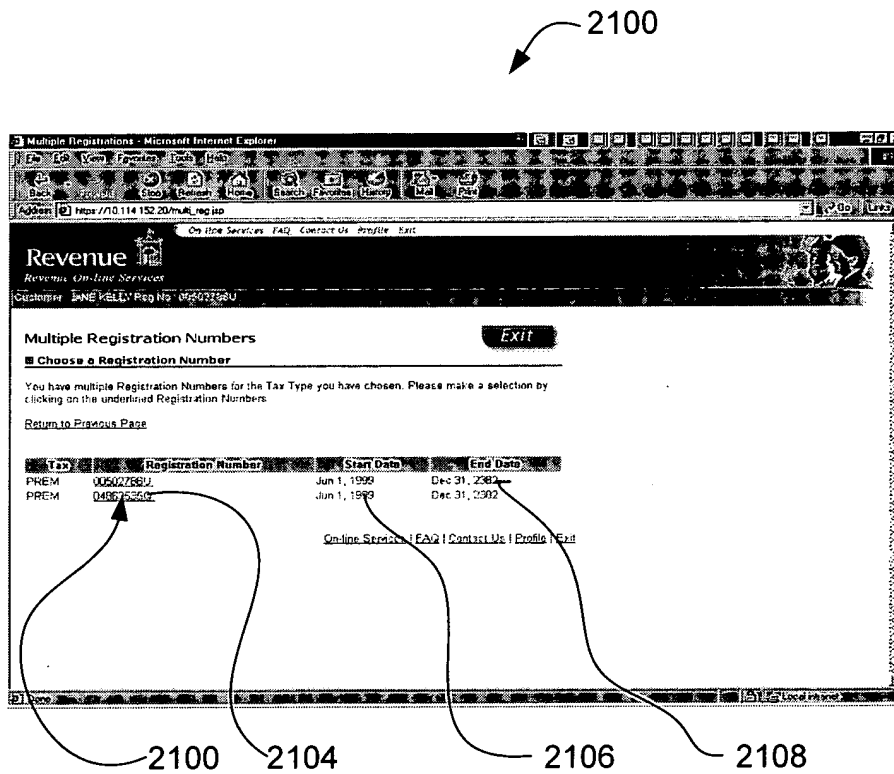


Figure 21



# Replacement Sheet

2200

VAT3 Return - Microsoft Internet Explorer

Address: http://10.114.152.20/va3form.asp

Revenue  
Revenue Online Services

Customer: JONES SMITHS Rep ID: 0025864381 9/00 12 VAT 231

VAT3 [Exit](#)

- For a step-by-step guide of the on-line VAT3 filing process [click here](#)
- To file your VAT3 Return please complete the form below and click the Next button
- Returns are due by the 10th of the month following the period selected
- Click on symbols below for information about the part of the form on which they appear

Taxation Period Only your outstanding Periods are listed Jul 1, 1999-Aug 31, 1999 [Duplicate](#)

Currency ☐ £ ☒ € Euro

VAT on goods and services supplied and Intra-EU acquisitions T1

VAT on detachable purchases, Intra-EU acquisitions and imports T2

Net Payable T3

Net Receivable T4

Intra-EU Trade (INTRSTAT)

Total goods to other EU countries E1

Total goods from other EU countries E2

2206

2204

2202

Figure 22

## )



- 2302

**Figure 23**

Replacement Sheet

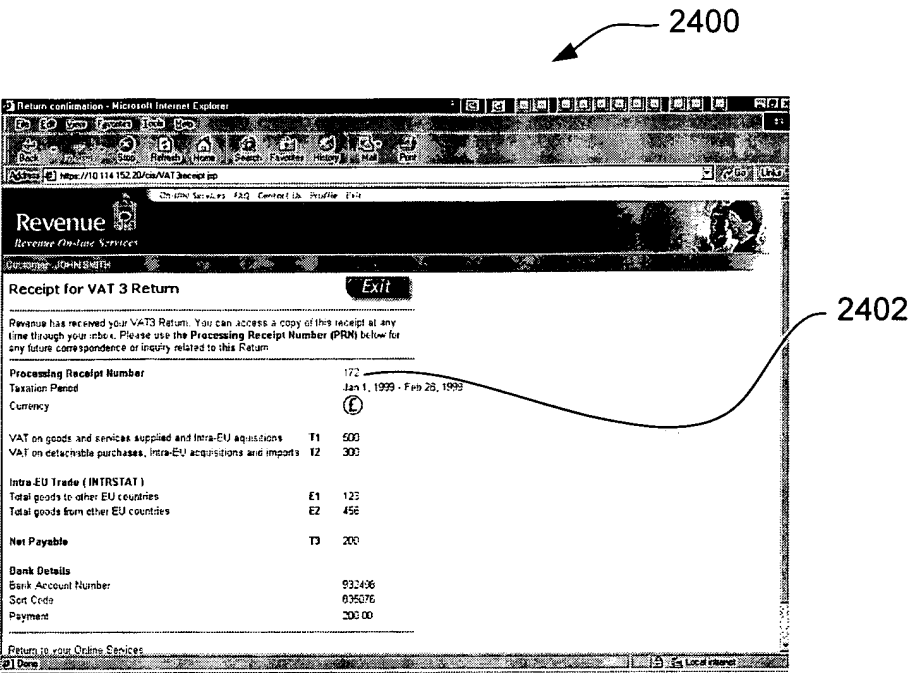


Figure 24

# Replacement Sheet

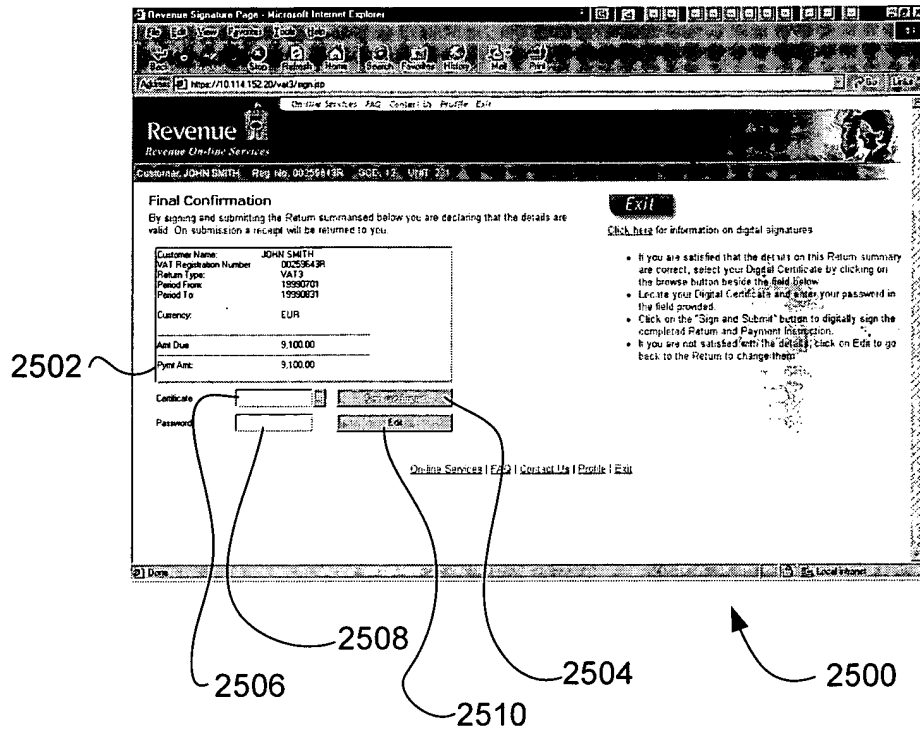


Figure 25

2600



**Figure 26**

# Replacement Sheet

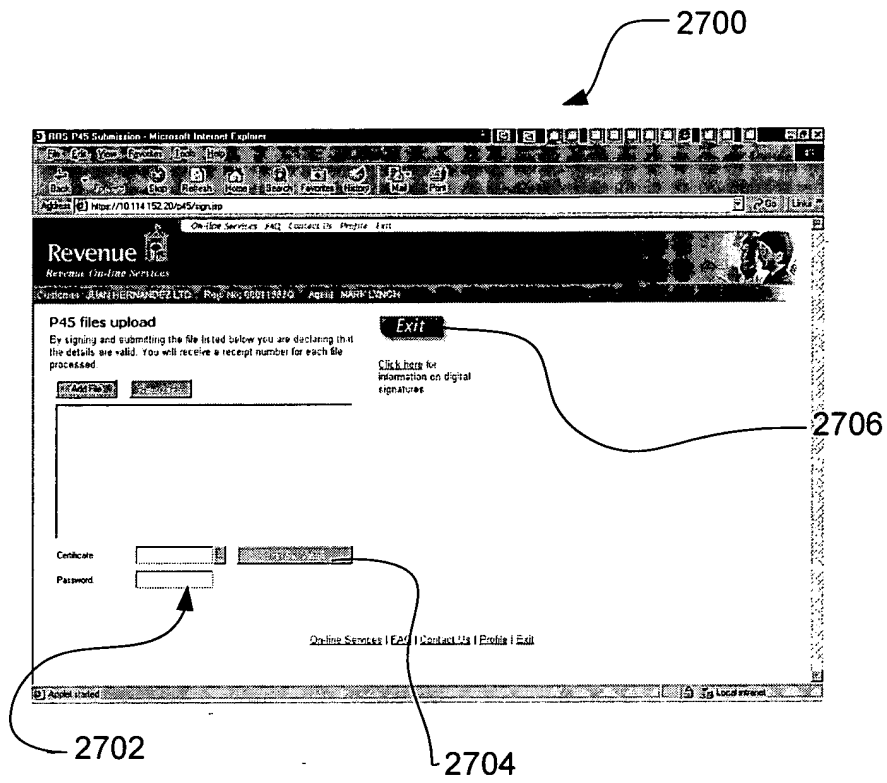


Figure 27

# Replacement Sheet

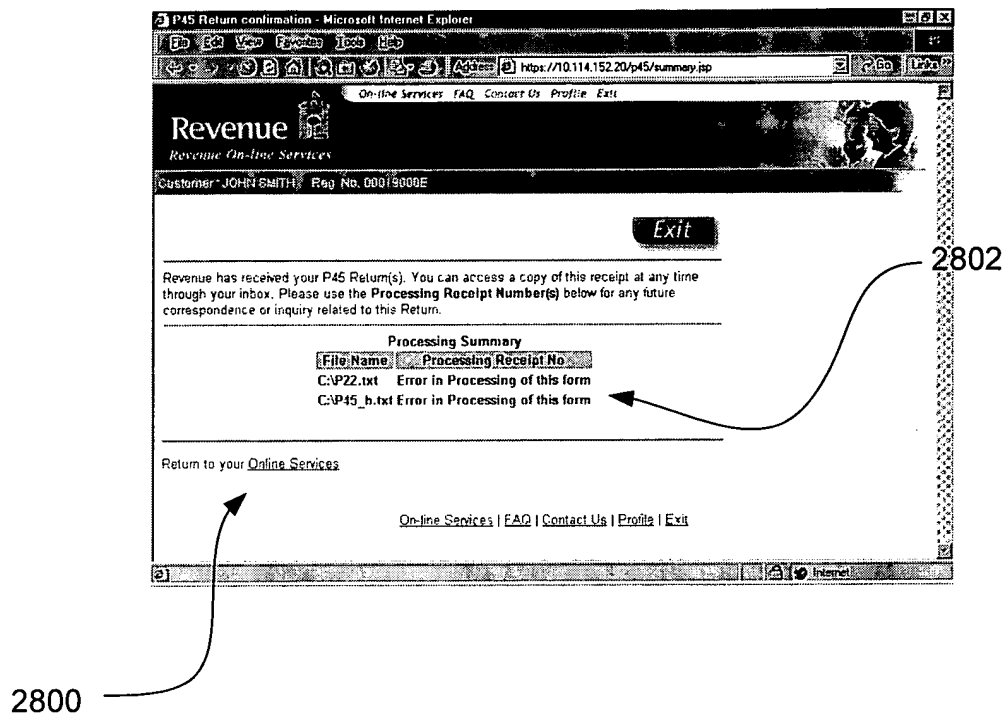


Figure 28

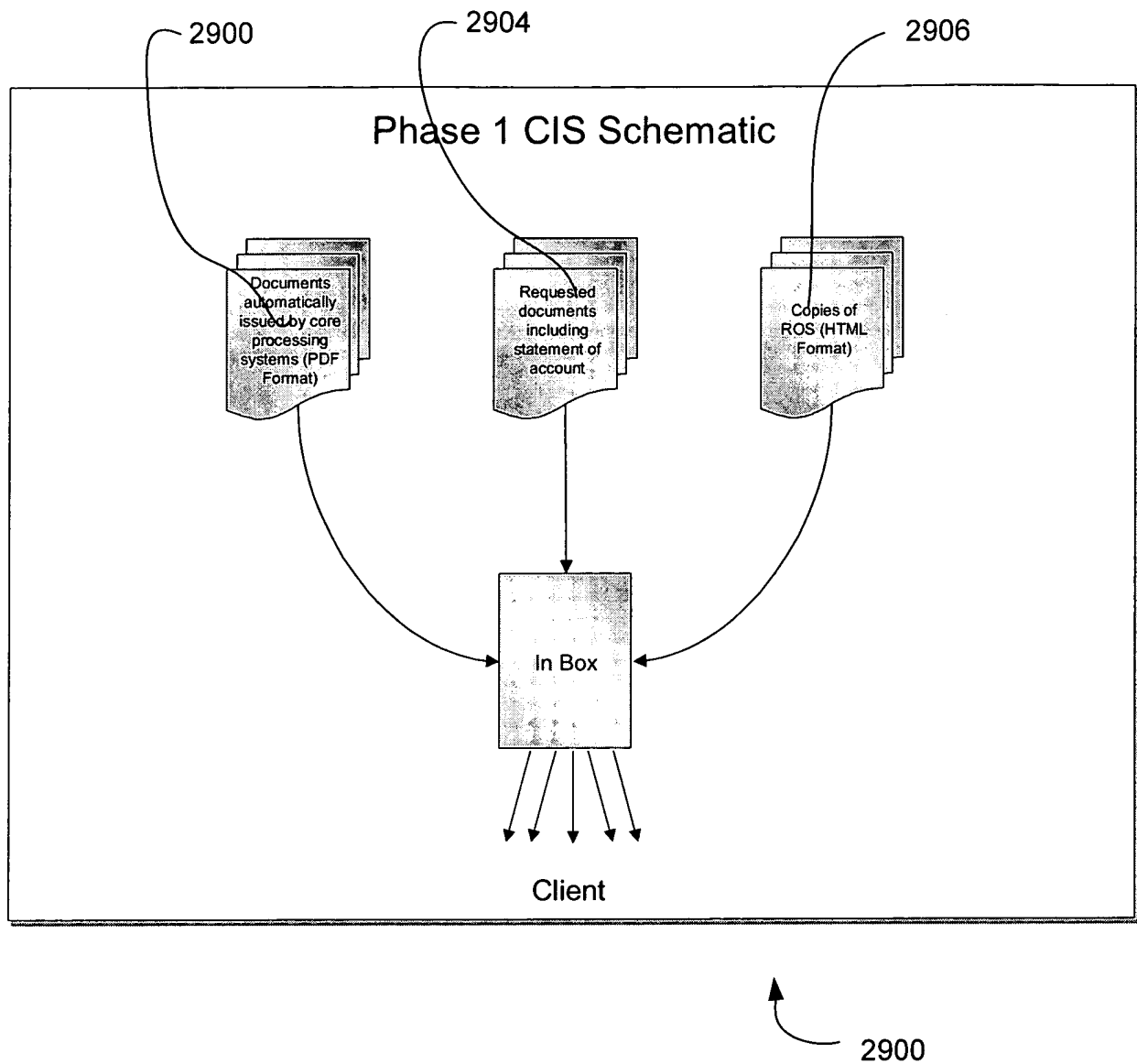


Figure 29



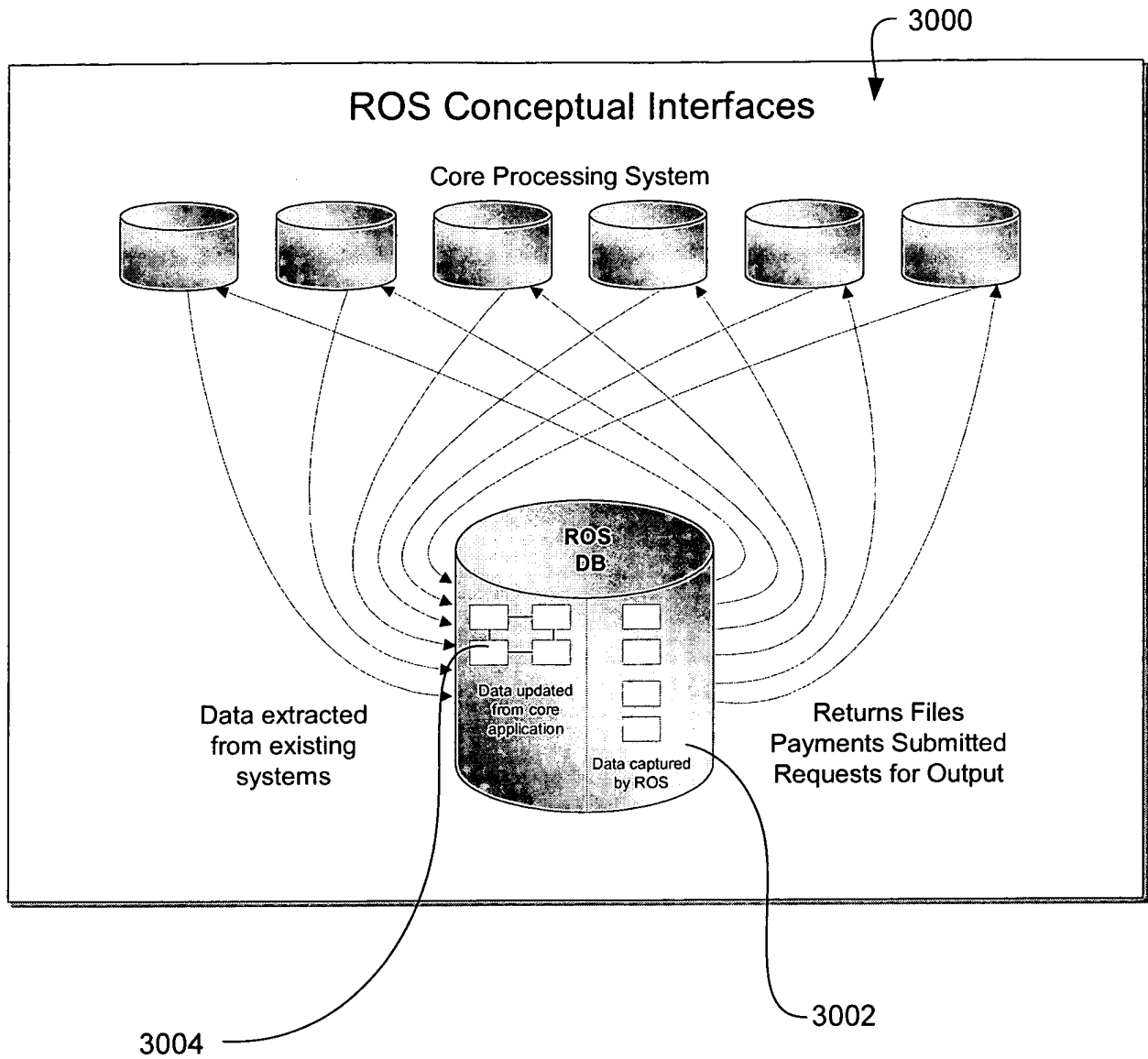


Figure 30

3100

### Existing System Update Interfaces to ROS (Phase 1)

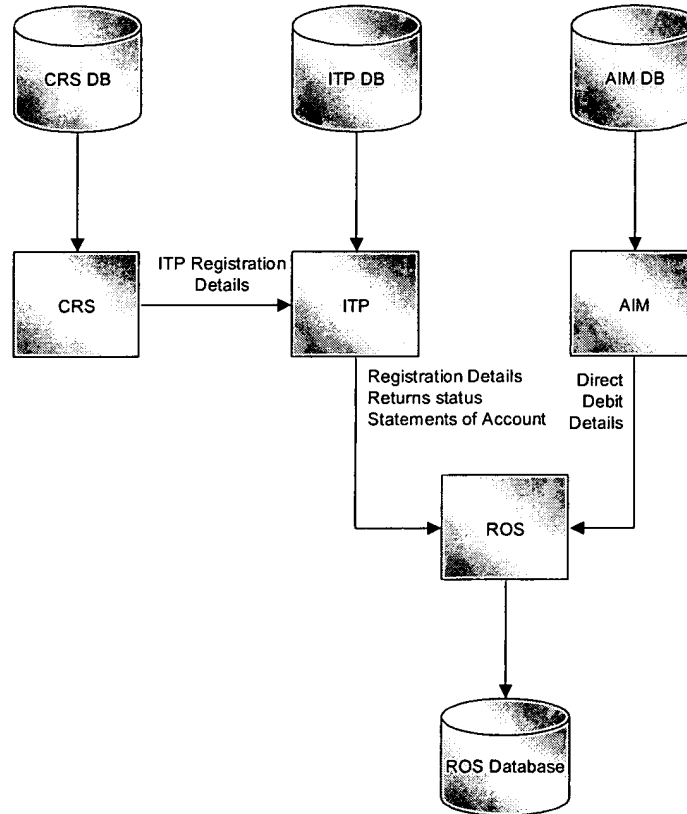


Figure 31

3200

## Extracts from ROS to Existing Systems

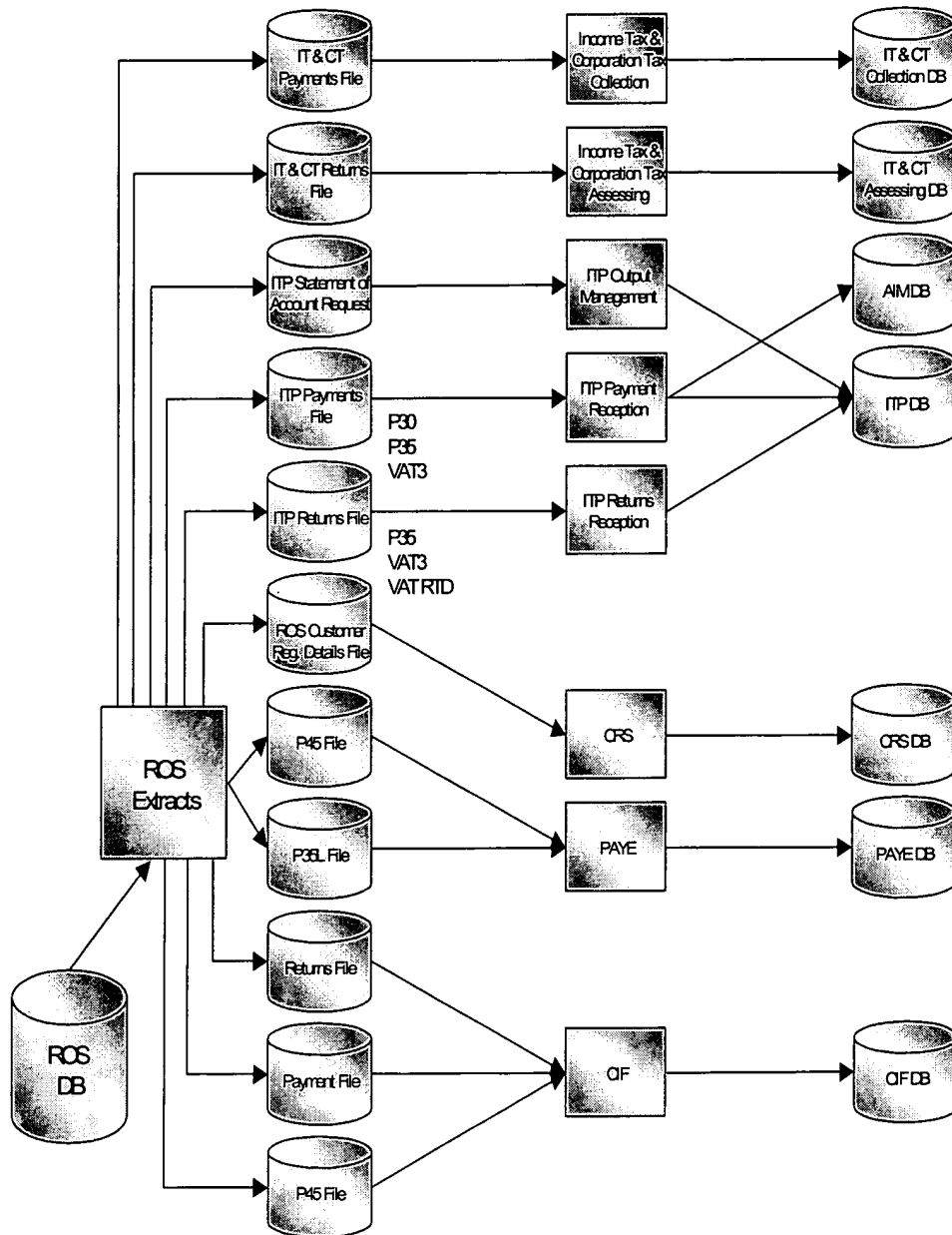


Figure 32

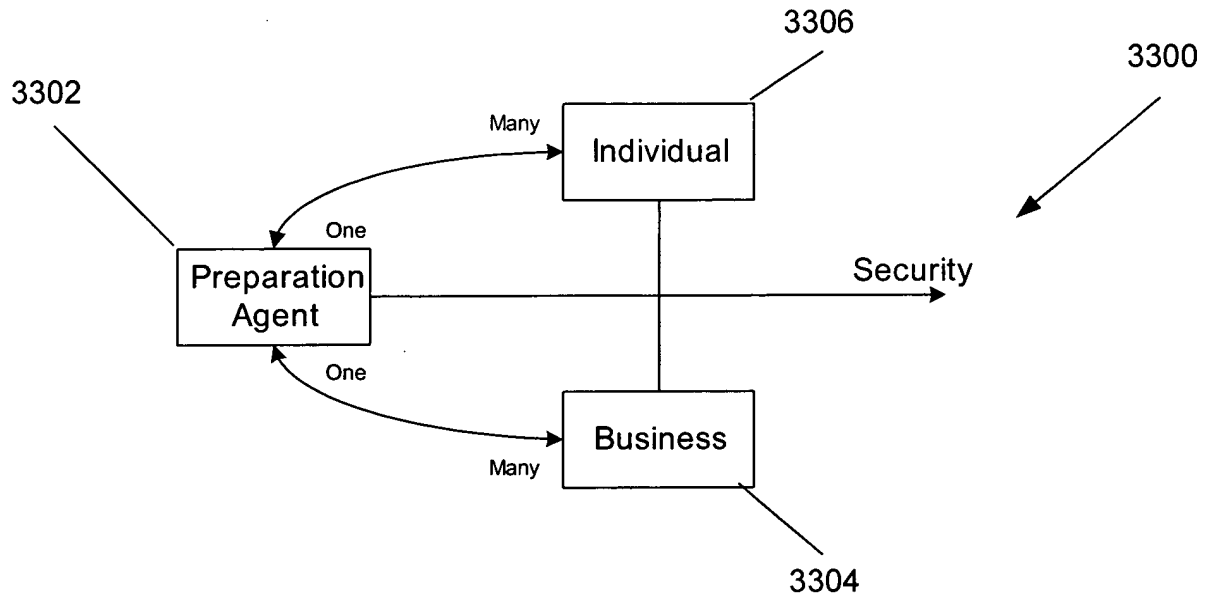


Figure 33

3400

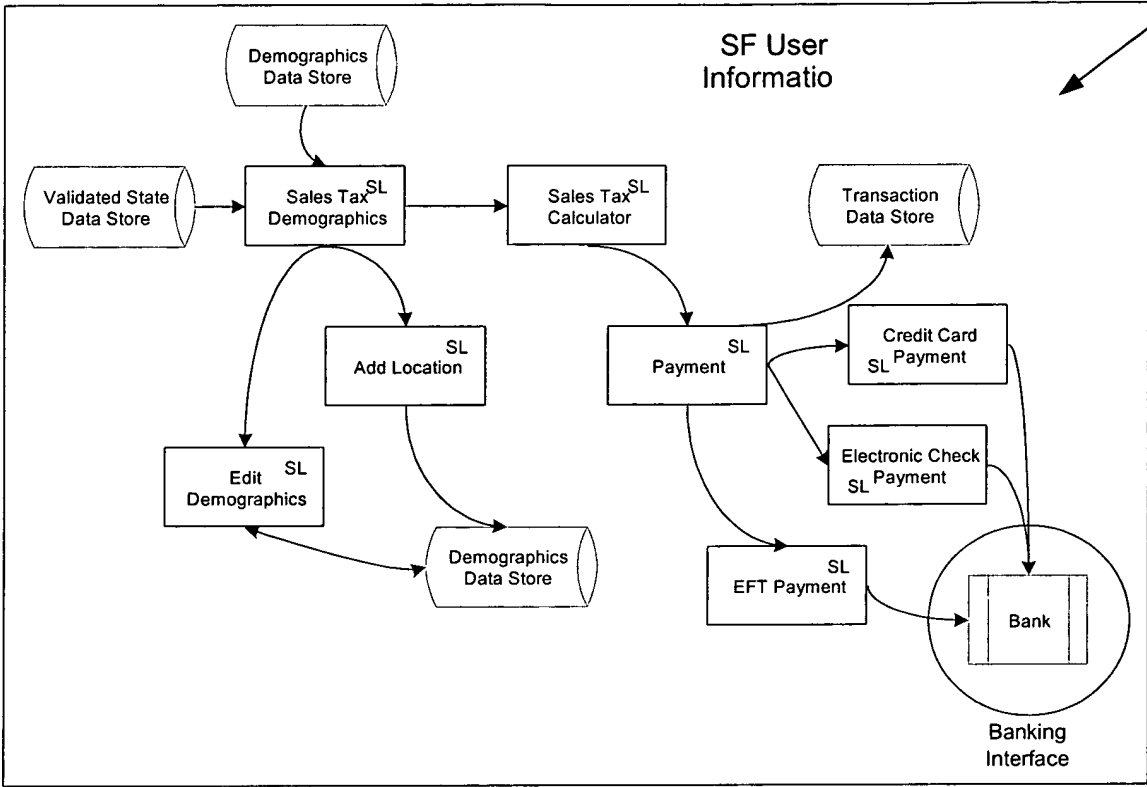


Figure 34

★★★ Notice of Delinquent Government: P.C. 605 619 Sign On-line Station Washington D.C. 20044

## SALES AND USE TAX MONTHLY RETURN

### FR-800M

TRANSACTION NUMBER: \_\_\_\_\_

DC BUSINESS TAX REGISTRATION NUMBER: \_\_\_\_\_

PERIOD ENDING: \_\_\_\_\_ DUTY DATE: \_\_\_\_\_

COLUMN A DESCRIPTION	COLUMN B - TAXABLE AMOUNT		MULTIPLY AMOUNT IN COL. B BY TAX RATE AND ENTER IN COL. C	COLUMN C - TAX DUE	
	DOLLARS	CENTS		DOLLARS	CENTS
1 USE Taxable at 5.75%			1 X .0575 =		
2 USE Taxable at 8%			2 X .08 =		
3 USE Taxable at 11%			3 X .11 =		
4			4 TOTAL USE TAX (Sum Lines 1, 2 & 3, Col. C)		
5 SALES Taxable at 5.75%			5 X .0575 =		
6 SALES Taxable at 8%			6 X .08 =		
7 SALES Taxable at 11%			7 X .11 =		
8 SALES Taxable at 12%			8 X .12 =		
9 SALES Taxable at 14.5%			9 X .145 =		
10 TOTAL SALES TAX (Sum Lines 5, 6, 7, 8 & 9, Col. C)			10 TOTAL SALES TAX (Sum Lines 5, 6, 7, 8 & 9, Col. C)		
11 TOTAL EXEMPT SALES THIS MONTH			11 CREDIT FOR TIMELY-PAID AND FULLY PAID RETURN (Sum Line 10 Col. C. Credit may not exceed \$5,000)		
12 TOTAL SALES TAX DUE (Sum Lines 10 and 11, Col. C)			12 TAX DUE (Total of Lines 10 and 11, Col. C)		
13			13 PENALTY		
14			14 INTEREST		
A RETURN MUST BE FILED EVEN IF NO SALES WERE MADE AND NO SALES OR USE TAX IS DUE.			15 TOTAL DUE (Sum Lines 12, 13 & 14, Col. C)		

CERTIFICATION: I hereby certify, under penalty of law including criminal penalties for false statements under D.C. Code §33-3514, that this return, to the best of my knowledge and belief, is true and correct.

SIGNATURE: \_\_\_\_\_ TITLE: \_\_\_\_\_ DATE: \_\_\_\_\_ FEDERAL ID NUMBER: \_\_\_\_\_

BEST AVAILABLE COPY

Figure 35

[illegible]

**Figure 36**

[illegible]

FORM 100-1 (Rev. 1-25-60)		FEDERAL BUREAU OF INVESTIGATION		UNITED STATES DEPARTMENT OF JUSTICE	
REPORT OF INVESTIGATION		TITLE		DATE	
1. NAME OF SUBJECT		2. ALIAS		3. DATE OF BIRTH	
4. ADDRESS		5. OCCUPATION		6. EDUCATION	
7. RELIGION		8. RACE		9. SEX	
10. MARITAL STATUS		11. NUMBER OF CHILDREN		12. DATE OF MARRIAGE	
13. DATE OF REPORT		14. DATE OF INTERVIEW		15. DATE OF REPORT	
16. NAME OF AGENT		17. TITLE		18. DIVISION	
19. DATE OF ASSIGNMENT		20. DATE OF COMPLETION		21. DATE OF REVIEW	
22. NAME OF SUPERVISOR		23. TITLE		24. DIVISION	
25. DATE OF ASSIGNMENT		26. DATE OF COMPLETION		27. DATE OF REVIEW	
28. NAME OF AGENT		29. TITLE		30. DIVISION	
31. DATE OF ASSIGNMENT		32. DATE OF COMPLETION		33. DATE OF REVIEW	
34. NAME OF AGENT		35. TITLE		36. DIVISION	
37. DATE OF ASSIGNMENT		38. DATE OF COMPLETION		39. DATE OF REVIEW	
40. NAME OF AGENT		41. TITLE		42. DIVISION	
43. DATE OF ASSIGNMENT		44. DATE OF COMPLETION		45. DATE OF REVIEW	
46. NAME OF AGENT		47. TITLE		48. DIVISION	
49. DATE OF ASSIGNMENT		50. DATE OF COMPLETION		51. DATE OF REVIEW	
52. NAME OF AGENT		53. TITLE		54. DIVISION	
55. DATE OF ASSIGNMENT		56. DATE OF COMPLETION		57. DATE OF REVIEW	
58. NAME OF AGENT		59. TITLE		60. DIVISION	
61. DATE OF ASSIGNMENT		62. DATE OF COMPLETION		63. DATE OF REVIEW	
64. NAME OF AGENT		65. TITLE		66. DIVISION	
67. DATE OF ASSIGNMENT		68. DATE OF COMPLETION		69. DATE OF REVIEW	
70. NAME OF AGENT		71. TITLE		72. DIVISION	
73. DATE OF ASSIGNMENT		74. DATE OF COMPLETION		75. DATE OF REVIEW	
76. NAME OF AGENT		77. TITLE		78. DIVISION	
79. DATE OF ASSIGNMENT		80. DATE OF COMPLETION		81. DATE OF REVIEW	
82. NAME OF AGENT		83. TITLE		84. DIVISION	
85. DATE OF ASSIGNMENT		86. DATE OF COMPLETION		87. DATE OF REVIEW	
88. NAME OF AGENT		89. TITLE		90. DIVISION	
91. DATE OF ASSIGNMENT		92. DATE OF COMPLETION		93. DATE OF REVIEW	
94. NAME OF AGENT		95. TITLE		96. DIVISION	
97. DATE OF ASSIGNMENT		98. DATE OF COMPLETION		99. DATE OF REVIEW	
100. NAME OF AGENT		101. TITLE		102. DIVISION	

3700



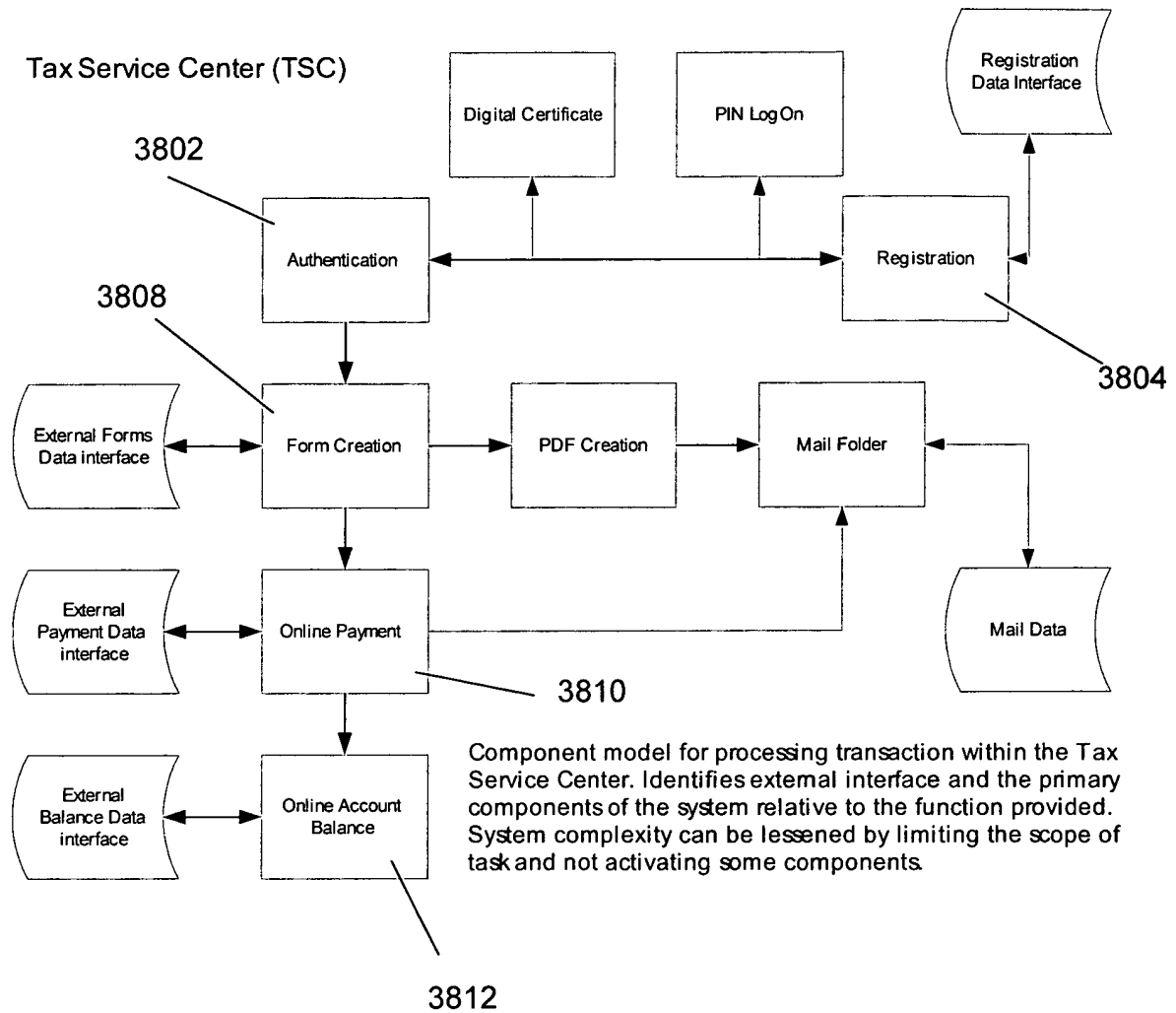


Figure 38

3900

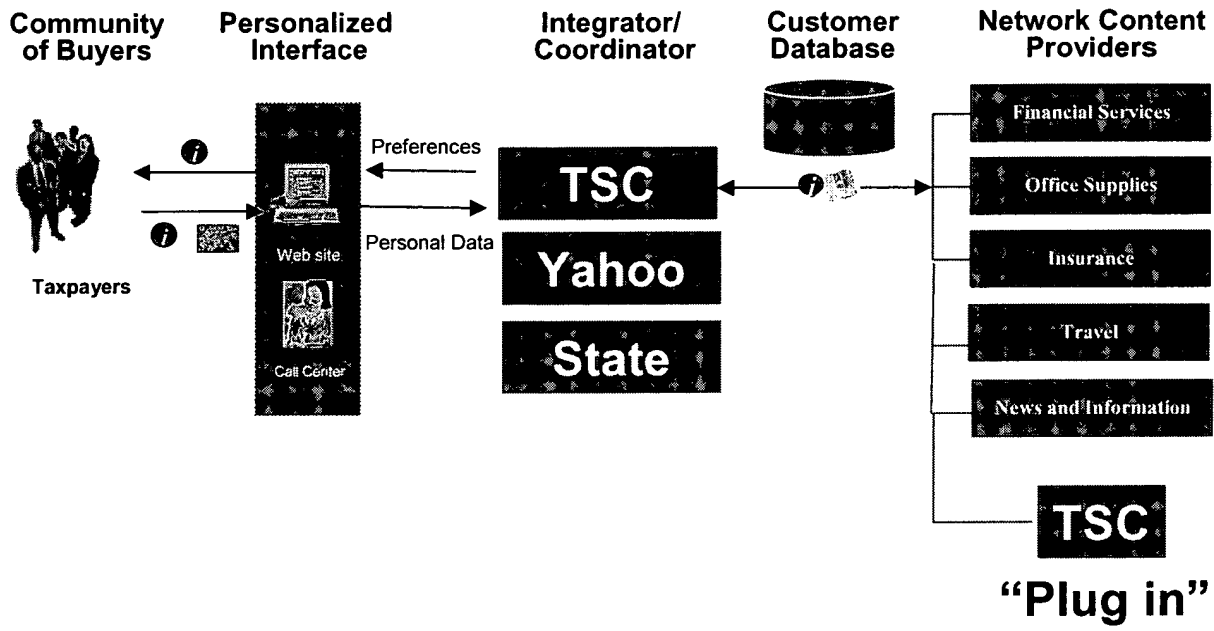


Figure 39